

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, September 12, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Emery and Holzhausen

OTHERS PRESENT: Commissioner Webster

The meeting was called to order by Chairperson Garber at 5:20 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen, supported by Commissioner Emery to move to the Wednesday Board of Commissioner meeting for consideration to approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes and Energy (EGLE) for Environmental Health Services in the amount of \$112,347 for period of 10-1-2023 through 9-30-2024. Motion carried.

It was moved by Commissioner Emery, supported by Chairperson Garber to move to the Wednesday Board of Commissioner meeting for consideration to approve the agreement between Mr. Ogbonnaya and the Shiawassee County Health Department for a period of 10/1/23 through 9/30/24 and authorize the board chair to execute the contract. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:24 p.m.

 /s/ [Cindy Garber]
Chairperson Cindy Garber
Health & Human Services Committee

 /s/ [Caroline D. Wilson]
Caroline D. Wilson
Shiawassee County Clerk