

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, September 21, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Holzhausen and Marks

OTHERS PRESENT: Commissioners Plowman, Brodeur and Webster

The meeting was called to order by Chairperson Garber at 5:00 p.m. followed by the Pledge of Allegiance.

Chairperson Garber added a discussion item for Shiawassee River Trail.

Call to the Public: No one responded.

Lindsey Hull, Shiawassee County Health & Wellness gave legislation presentation

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$13,770 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with Convenient Urgent Care for Sexually Transmitted Infection Services and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Service as part of the Maternal Infant Health Program, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$82,101 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with Shiawassee Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$82,101 and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to set the Covid Vaccine Administrative fee at \$40. Motion carried.

It was moved by Commissioner Marks, supported by Commissioner Holzhausen to move to the next Committee of the Whole meeting for consideration to refill the vacancy of a registered environmental health sanitarian at a Grade 9. Motion carried.

Chairperson Garber brought for discussion the Shiawassee River Trail and the County's partnership involvement.

Call to the Public: Mark Drayton, candidate for the Veteran's Board.
Tom Manke, Owosso – Jail roof repairs.

The meeting adjourned at 5:24p.m.

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

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

FINAL