

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Monday, December 13, 2021

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Holzhausen and Marks

OTHERS PRESENT: Commissioner Brodeur

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 Marks to move to the next Committee of the Whole meeting for consideration to approve the MSU Extension Services for 2022 and authorize the Board Chairman to sign the agreement. 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 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 \$35,230 for period of 10-1-2021 through 9-30-2022. Motion carried.

It was moved by Commissioner Holzhausen, supported by Commissioner Marks to move to the next Committee of the Whole meeting for consideration to approve the contract between the Shiawassee County Health Department and ALZY Environmental Service, LCC for registered sanitarian services in the amount \$37 per hour for an average of 24 hours per week for a period of January 1, 2022 to December 31, 2022. 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 between the Shiawassee County Health Department and Dr. Dennis Chernin for Medical Director Services in the amount of \$38,500 for period of 1-1-2022 through 12-31-2022. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:25 p.m.

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

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