

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, June 14, 2022

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Holzhausen and Marks

OTHERS PRESENT: Commissioners Howard, Plowman and Brodeur.

The meeting was called to order by Chairperson Garber at 5:28 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

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 the Shiawassee Regional Education Service District (RES D) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) program in an amount not to exceed \$2,835 for period of July 1, 2022 to June 30, 2023 and authorize Board Chair to sign all necessary documents. 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 County for the Health Department and SRES D for technology services for period of July 1, 2022 to June 30, 2024 and authorize Board Chair to sign all necessary documents. 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 Adopt the 2021 Health Department Annual Report and place it on file.

Call to the Public: No one responded.

The meeting adjourned at 5:37c p.m.

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

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