

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, December 13, 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, Brodeur and Webster

The meeting was called to order by Chairperson Garber at 5:03 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 MSU Extension Services for 2023 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 \$109,184 for a period of 10-1-2022 through 9-30-2023. 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 ALZY Environmental Service, LLC for registered sanitarian services in the amount of \$38 per hour for an average of 24 hours per week for a period of 1-1-2023 to 12-31-2023. 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 \$39,240 for period of 1-1-2023 through 12-31-2023. Motion carried.

Homeless Grant Funding/Mental Health discussion.

Call to the Public: No one responded.

The meeting adjourned at 5:12 p.m.

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

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