HEALTH & HUMAN SERVICES COMMITTEE
MINUTES

DATE: Tuesday, December 12, 2023

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Emery and Holzhausen

OTHERS PRESENT: Commissioner Brodeur

The meeting was called to order by Chairperson Garber at 5:12 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Emery, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the MSU Extension Services for 2024 and authorize the Board Chairman to sign the agreement. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners 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 $40 per hour for an average of 24 hours per week for the period of January 1, 2024 to December 31, 2024. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners 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 $40,500 for the period of January 1, 2024 through December 31, 2024. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the replacement of a Registered Environmental Health Sanitarian at Grade 9. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the grant application between Shiawassee County Health Department and the Licensing and Regulatory Affairs for Marijuana Education and Outreach in an amount not to exceed $24,892, and authorize the board chair to execute any necessary documents. Motion carried.

Call to the Public: Tom Manke, Owosso – Marijuana Education and Prosecutor's office.

The meeting adjourned at 5:31 p.m.

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

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

FINAL