

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, March 12, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber. Commissioners Emery and Holzhausen excused.

OTHERS PRESENT: Commissioner Howard and Chairman Brodeur.

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

Call to the Public: No one responded.

It was moved by Chairman Brodeur, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve to reappoint Christina Ardelean to the Shiawassee Health and Wellness Board, appoint Josh Haley as an alternate to the ZBA, Cynthia VanLake to the CCAB, and Brent Singer to the Parks and Recreation Board. Motion carried.

It was moved by Chairman Brodeur, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the replacement of a Registered Environmental Health Sanitarian at Grade 7. Motion carried.

It was moved by Chairman Brodeur, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the use of up to \$35,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2024. Motion carried.

It was moved by Chairman Brodeur, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the millage renewal as presented for Pleasant View Shiawassee County Medical Care Facility and place it on the August 6, 2024 ballot with any final review being made by legal counsel. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:08 p.m.

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

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