

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, May 14, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Emery and Holzhausen

OTHERS PRESENT: Commissioners Howard, Brodeur and Webster

The meeting was called to order by Chairperson Garber at 5:06 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 Resolution 24-05-08 of Intent to Prepare a Materials Management Plan for Shiawassee County. Motion carried.

It was moved by Commissioner Emery, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the appointment of the following people to the Shiawassee County Materials Management Planning Committee: Commissioner Tom Emery, Cody Baker, Dennis Braid, Ric Crawford, Terry McLeod, John Gall, Chris Klawuhn, Dan Sergent, Christina Ardelean, Jerry Haber, and Bryan Marks. Motion carried.

It was moved by Commissioner Emery, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to adopt the 2023 Health Department Annual Report and place it on file. 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 MSU and the Health Department for River Cleanup in an amount of \$5,000, and direct the Board Chair to execute the same. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:39 p.m.

Chairperson Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk