

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, June 11, 2024

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 5:00 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

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 the Shiawassee Regional Education Service District (RESD) for Reflective Supervision Services for the Maternal Infant Health Program (MIHP) program in an amount not to exceed \$1,800 for period of July 1, 2024 to June 30, 2025 and authorize Board Chair to sign all necessary documents. 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 SRESD for technology services for period of July 1, 2024 to June 30, 2026 and authorize Board Chair to sign all necessary documents. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:09 p.m.

Chairperson Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk