

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Monday, August 12, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

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 Holzhausen, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the contract renewal with Connie Brown for Dietitian services in the WIC Program, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the contract renewal with Shiawassee Regional Service District for school nurse services in an amount not to exceed \$1,170,000, and authorize the board chair to execute the contract. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairperson to move to the Wednesday Board of Commissioners meeting for consideration to approve the request from SCOA for a 6.37% indirect rate until such time as their study is completed and new rate schedule is approved by the Board of Commissioners. Motion carried.

It was moved by Commissioner Holzhausen, supported by Chairperson Garber to move to the Wednesday Board of Commissioners meeting for consideration to approve the chairman's selection of Dawn Ritter to Shiawassee Health and Wellness. 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