

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, September 10, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

OTHERS PRESENT: Commissioners Howard and Webster

The meeting was called to order by Chairperson Garber at 5:08 p.m. followed by the Pledge of Allegiance.

Call to the Public: Non 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 agreement between Mr. Ogonnaya and the Shiawassee County Health Department for a period of 10/1/24 through 9/30/25 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 the Shiawassee Regional Educational Service District for hearing and vision screening for an amount not to exceed \$15,747 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 Health and Wellness for Social Work Services as part of the Perry Schools Child and Adolescent Health Program in an amount not to exceed \$86,258 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 Health and Wellness for Social Work Services as part of the Durand School Wellness Program in an amount not to exceed \$86,258, 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 Convenient Urgent Care for Sexually Transmitted Infection Services 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 with PMC for temporary nursing services and authorize the board chair to execute the contract. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:18 p.m.

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

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