

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, October 22, 2024

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

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

OTHERS PRESENT: Commissioners Howard, Brodeur and Webster

The meeting was called to order by Vice-Chairman Emery at 5:24 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Chairman Brodeur, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$2,101,083 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 Chairman Brodeur to move to the Wednesday Board of Commissioners meeting for consideration to approve the grant agreement between the Michigan Department of Health and Human Services and the Shiawassee County Health Department for Essential Local Public Health Services in the amount of \$1,578,931 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 Chairman Brodeur, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the grant agreement between the Shiawassee County Health Department and the Michigan Department of Environment, Great Lakes, and Energy (EGLE) for Environmental Health Services in the amount of \$102,685 for the period of 10-1-2024 through 9-30-2025. Motion carried.

It was moved by Chairman Brodeur, supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to confirm the Chair's appoint of Cynthia Civile to the DHHS Board for a period of three years. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:32 p.m.

/s/ [Thomas Emery]
Vice-Chairman Thomas Emery
Health & Human Services Committee

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