

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, November 19, 2024

TIME: 5:02 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Emery and Holzhausen

OTHERS PRESENT: Commissioners Howard, Brodeur and Webster

EXCUSED: Commissioner Johnson

The meeting was called to order by Chairperson Garber at 5:02 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Emery supported by Commissioner Garber to remove paragraph 6 on Page 1 of 5 of the Agreement for Extension Services and to then move to the Wednesday Board of Commissioners meeting for consideration to approve the MSU Extension Services for 2025 and authorize the Board Chairman to sign the agreement. Motion carried.

It was moved by Commissioner Emery supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration approve the chairman's selection of Ben Frederick to Shiawassee Health and Wellness. Motion carried.

Call to the Public: No one responded.

The meeting adjourned at 5:09 p.m.

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

 /s/ [Kelly S. Cook]
Kelly S. Cook
Chief Deputy Clerk