

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, March 11, 2025

TIME: 5:00 p.m.

PLACE: Surbeck Building, Commissioner Chambers, Corunna

MEMBERS PRESENT: Chairperson Garber, Commissioners Haley and Holzhausen

OTHERS PRESENT: Commissioners Howard and Brodeur; Commissioner Shepard arrived at 5:07 p.m.

The meeting was called to order by Chairperson Garber at 5:04 p.m. followed by the Pledge of Allegiance.

Call to the Public: No one responded.

It was moved by Commissioner Holzhausen supported by Commissioner Haley to move to the Wednesday Board of Commissioners meeting for consideration to approve to appoint Candyce Wolsfeld and Vicki Bocek to the Shiawassee Health and Wellness Board. Motion carried.

It was moved by Commissioner Haley supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to approve the use of up to \$40,000 from the Solid Waste Fund (Waste Management Fund 230) to fund two household hazardous waste collections in 2025. Motion carried.

It was moved by Commissioner Haley supported by Commissioner Holzhausen to move to the Wednesday Board of Commissioners meeting for consideration to authorize the Health Director to hire a summer public health intern at \$18 per hour and not to exceed the grant funding. Motion carried.

It was moved by Commissioner Holzhausen supported by Commissioner Haley to move to the Wednesday Board of Commissioners meeting for consideration to approve the grant agreement between the Cook Foundation for Menstrual Health Services in the amount of \$10,000 and authorize the board chair to execute the contract. Motion carried.

The meeting adjourned at 5:13 p.m.

Chairperson Cindy Garber
Health & Human Services Committee

Kelly S. Cook
Chief Deputy Clerk