

**HEALTH & HUMAN SERVICES COMMITTEE
MINUTES**

DATE: Tuesday, August 12, 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

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 the chairman's selection of Maxwell Ruegsegger to Shiawassee Health and Wellness. 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 grant agreement between the Cook Foundation for vaccination programming in the amount of \$10,000 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 conditional offer of a retirement incentive for two retirement eligible Health Department Employees, and further, move that the incentive shall be \$10,000 and employees must accept or reject by September 30, 2025. Motion carried.

Call to the Public: Tom Manke, Owosso – drain meeting on August 13, 2025.

The meeting adjourned at 5:18 p.m.

Chairperson Cindy Garber
Health & Human Services Committee

Caroline D. Wilson
Shiawassee County Clerk