

Health & Human Service Committee Minutes

Date: Wednesday, July 11, 2012

Time: 4:15 p.m.

Place: Commission Chambers, Surbeck Building, Corunna

Members Present: Chairman Cole, Commissioners Holzhausen and Stewart

Other Commissioners Present: Commissioner Elder

The meeting was called to order by Chairman Cole at 4:15 p.m.

Call to the Public: No one responded.

It was moved by Commissioner Stewart, supported by Commissioner Holzhausen to move to the next Board of Commissioners meeting to consider approving the Michigan Works! Career Alliance, Inc. Service Center Operations Plan for the period of July 1, 2012 through June 30, 2013 with an allocation of \$86,730.00 and authorize the Board Chair to sign the same. Motion carried.

It was moved by Commissioner Stewart, supported by Commissioner Holzhausen to move to the next Board of Commissioners meeting to consider approving Amendment #2 to the CPBC Agreement between Shiawassee County and the State of Michigan for the period of October 1, 2011 through September 30, 2012 and authorize George Pichette, Health Director to sign the same. Motion carried.

George Pichette, Health Director presented the Shiawassee County Health Department 2011 Annual Report.

It was moved by Commissioner Stewart, supported by Commissioner Holzhausen to move to the next Board of Commissioners meeting to consider accepting and place on file the Shiawassee County Health Department 2011 Annual Report. Motion carried.

It was moved by Commissioner Stewart, supported by Commissioner Holzhausen to move to the next Board of Commissioners meeting to consider approving and place on file the Valley Area Agency on Aging Annual Implementation Plan for fiscal year 2013. Motion carried.

Other Agenda Items: None

Call to the Public: No one responded.

The meeting was adjourned at 4:40 p.m.

Gerald Cole, Chairman
Health & Human Services Committee

Julie Hebert
Executive Assistant