

# SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

August 15, 2023, Tuesday at 9:00 a.m. – 11:00 a.m.

**In Person-171 Dawson Street  
Board of Health Meeting**

Join Zoom Meeting

Topic: Board of Health Meeting

Time: Aug 15, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91050221370?pwd=YIVsZ1lkZWZRYlgwM3ArY0ZTZW44QT09>

Meeting ID: 910 5022 1370 Passcode: 351453

One tap mobile +13017158592,,91050221370#,,,,\*351453# US (Washington DC)

## Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – July 18, 2023 (*Action Required*)
- IV. Department Reports  
  
Public Health – Katie O’Mara  
Substance Use – Shauna Booms  
IT – Jeff Buffington  
EP – Michelle McDonald  
EH – Bryant Wilke  
GSC – Ashlyn Falls  
(*Accept Reports*)
- V. Personnel/Finance Committee Report
  - A. Accounts Payable (*Action Required*)
    1. Total payables \$131,526.62
    2. General payables \$131,526.62
    3. MIHP client travel \$0
  - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
  - a. Write Off Report \$247.50
  - b. CoVid19 Write-Offs \$40.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
- XI. New Business
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Adjournment - Next Meeting Tuesday, September 19, 2023, 9:00 a.m. – 11:00 a.m.