

# SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,  
June 20, 2023, 9:00 a.m. – 11:00 a.m.  
In Person-171 Dawson Street**

## Join Zoom Meeting

<https://zoom.us/j/92346926628?pwd=cU8yZkp3RG5XSXSWJIZUdoOG41MVF3UT09>

Meeting ID: 923 4692 6628 Passcode: 314401

Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – May 16, 2023 (*Action Required*)
- IV. Department Reports
  - Public Health – Katie O’Mara
  - Substance Use – Shauna Booms
  - IT – Jeff Buffington
  - EP – Michelle McDonald
  - EH – Bryant Wilke – Food Truck, Beach Sample
  - GSC – Ashlyn Falls – Grant Award  
(*Accept Reports*)
- V. Personnel/Finance Committee Report
  - A. Accounts Payable (*Action Required*)
    1. Total payables \$163,702.68
    2. General payables \$163,623.16
    3. MIHP client travel \$79.52
  - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
  - a. Write Off Report \$ 35.86
  - b. CoVid19 Write-Offs \$ 200.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
  - a. Building Update
- XI. New Business
  - a. Proposed Focused Master Facility Planning Services (*Action Requested*)
  - b. Maple Valley Tree Removal (*Action Requested*)
  - c. Maple Lawn Equipment (*Action requested*)
  - d. Prevention Policy Review and Approval (*Action Requested*)
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Adjournment - Next Meeting Tuesday, July 18, 2023, 9:00 a.m. – 11:00 a.m.