



# SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,  
January 17, 2022, 9:00 a.m. – 11:00 a.m.  
In Person-95 Dawson Street**

Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – December 20, 2022 (*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 \$77,945.61
    - General payables \$77,945.61
    - MIHP client travel \$0
  - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
  - a. Write Off Report (December ) – \$922.50 (*Action Required*)
  - b. CoVid19 Write-Offs \$2023.00 (*Action Required*)
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
  - a. Phase I Building Plan Update
- XI. New Business
  - a. Meeting Dates
  - ~January 17<sup>th</sup>

~February 21<sup>st</sup>  
~March 21<sup>st</sup>  
~April 18<sup>th</sup>  
~May 16<sup>th</sup>  
~June 20<sup>th</sup>  
~July 18<sup>th</sup>  
~August 15<sup>th</sup>  
~September 19<sup>th</sup>  
~October 17<sup>th</sup>  
~November 21<sup>st</sup>  
~December 19<sup>th</sup>

XII. Unfinished Business

XIII. Public Comment

XIV. Adjournment - Next Meeting Tuesday, February 21, 202, 9:00 a.m. – 11:00 a.m.

Topic: Board of Health - January

Time: Jan 17, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/94836601912?pwd=MG04WklnQ0V6YnJuZnAxakQycHRMQT09>

Meeting ID: 948 3660 1912

Passcode: 157628

One tap mobile

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