



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
August 23, 2022, 10:00 a.m. – 12:00 p.m.
In Person-95 Dawson Street**

Join this StarLeaf meeting: <https://meet.starleaf.com/4650887134/app>

From other phones:

+1 669 272 2894

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Meeting ID: 465 088 7134

From your Smart phones:

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – July 19, 2022 (*Action Required*)
- IV. Department Reports
 - Public Health – Katie O’Mara
 - Substance Use – Shauna Booms
 - IT – Jeff Buffington
 - EP – Michelle McDonald
 - EH – Bryant Wilke
- V. Personnel/Finance Committee Report
 - A. Accounts Payable (*Action Required*)
 1. Total payables \$97,693.02
 - General payables \$97,693.02
 - MIHP client travel \$0
 - 2) Personnel Meeting (08/23/22 directly after BOH meeting)
- VI. Finance Report (*Action required*)
 - a. Write Off Report July (*Action Required*) – \$140.87
 - b. CoVid19 Write-Offs July 2021-July 2022 – \$560.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
 - a. Maple Valley Project Update/Discussion
- X. New Business
 - a. RFP Maple Valley Phase I Assessment – (*Action Required*)
- XI. Unfinished Business
 - a. Medical Directors Evaluation
- XII. Public Comment
- XIII. Adjournment - Next Meeting Tuesday, September 20, 2022 8:00 a.m. – 10:00 a.m.