

SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

July 18, 2023, Tuesday at 10:00 a.m. – 12:00 a.m.

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

Join Zoom Meeting

<https://zoom.us/j/95704527477?pwd=Z2FOMXhLNxcvTm9wOGhjWitFbkFUQT09>

Meeting ID: 957 0452 7477

Passcode: 347919

One tap mobile

+13126266799,,95704527477#,,,,*347919# US (Chicago) Meeting ID: 957 0452 7477

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – June 20, 2023 (*Action Required*)
- IV. Department Reports

Public Health – Katie O’Mara
Substance Use – Shauna Booms
IT – Jeff Buffington
EP – Michelle McDonald
EH – Bryant Wilke, Beach Monitoring, Food Trucks
GSC – Ashlyn Falls
(*Accept Reports*)
- V. Personnel/Finance Committee Report
 - A. Accounts Payable (*Action Required*)
 1. Total payables \$144,402.74
 2. General payables \$144,343.22
 3. MIHP client travel \$59.52
 - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
 - a. Write Off Report \$280.00
 - b. CoVid19 Write-Offs \$100.50
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
Building Update: 1) Proposed Focused Master Facility Planning Services
2)Maple Valley Tree Removal 3) Maple Valley Lawn Equipment - Update
- XI. New Business
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Adjournment - Next Meeting Tuesday, August 15, 2023, 9:00 a.m. – 11:00 a.m.