



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
April 19, 2022, 8:00 a.m. – 10:00 a.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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+16698005335,,4650887134#

Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – March , 2022 (*Action Required*)
- IV. Department Reports
 - Public Health – Katie O’Mara
 - Substance Use – Shauna Booms
 - IT – Jeff Buffington
 - EP – Michelle McDonald
 - Administration - (Video Presentation)
 - EH – Bryant Wilke
- V. Personnel/Finance Committee Report
 - A. Accounts Payable (*Action Required*)
 1. Total payables \$45,296.27
 - General payables \$45,182.27
 - MIHP client travel \$114.00
 - 2) Personnel Meeting - (create date and time)
- VI. Finance Report (*Action required*)
 - a. Write Off Report March 2022 (*Action Required*) – \$960.85
 - b. CoVid19 Write-Offs – March 2021 - \$ 20,132.00 (*Action Required*)
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
 - a. ARPA Proposal Submittal Complete
 - b. Updates – Contract Negotiations – start in May
 - c. Draft Bylaw Changes (pending)
 - d. Maple Valley Purchase Agreement
- X. New Business
 - a. Election of Officers
 - b. Marketing
- XI. Unfinished Business
 - a. Health Officer and Medical Director Evaluation (*In-Progress*)
- XII. Public Comment
- XIII. Adjournment - Next Meeting: Tuesday, May 17, 2022 8:00 am – 10:00 am