

# SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,  
April 18, 2023, 9:00 a.m. – 11:00 a.m.  
In Person-95 Dawson Street**

## **Join Zoom Meeting**

<https://zoom.us/j/97638831944?pwd=dXNxbS9rWmVhRXRzaE5lTW5Pa2Rjdz09>

Meeting ID: 976 3883 1944 Passcode: 479643

## **One tap mobile**

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – March 21, 2023 (*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 \$195,578.46
    2. General payables \$195,578.46
    3. MIHP client travel \$0
  - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
  - a. Write Off Report ( ) – \$ 142.75
  - b. CoVid19 Write-Offs \$ 720.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
  - a. Building Update
- XI. New Business
  - a. Retention Pay Proposal

- XII. Unfinished Business
  - a. 171 Dawson Street Lease Consideration
- XIII. Public Comment
- XIV. Adjournment - Next Meeting Tuesday, May 16, 2023, 9:00 a.m. – 11:00 a.m.