



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
June 21, 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:

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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 – April, 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 \$59,911.52
 - General payables \$59,899.37
 - MIHP client travel \$12.15
 - 2) Personnel Meeting (Met on June 3, 2022)
- VI. Finance Report (*Action required*)
 - a. Write Off Report May (*Action Required*) – \$105.79
 - b. CoVid19 Write-Offs May 2021-May 2022 – \$6012.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
 - a. Maple Valley Purchase Agreement – Project Update
- X. New Business
 - a. Committee Appointments
 - b. Juneteenth Holiday Adoption
- XI. Unfinished Business
 - a. Medical Directors Evaluation (*In-Progress*)
- XII. Public Comment
- XIII. Adjournment - Next Meeting: Tuesday, July 19, 2022 8:00 am – 10:00 am