



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
September 20, 2022, 8:00 a.m. – 10:00 a.m.
In Person-95 Dawson Street**

Join Zoom Meeting
<https://zoom.us/j/92875179834?pwd=WVdJUTgwU2lJaWY0L0Vtb2hVM0ZOZz09>
Meeting ID: 928 7517 9834
Passcode: 165047
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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – August 23, 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 \$80,851.68
 - General payables \$80,851.68
 - MIHP client travel \$0
 - 2) Personnel Meeting - 09/14/2022
- VI. Finance Report (*Action required*)
 - a. Write Off Report August 2022 (*Action Required*) – \$880.06
 - b. CoVid19 Write-Offs August 2021-August 2022 – \$800.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. New Business (See attached action sheet for Item a, b and c)
 - a. Union Contract Negotiations Proposals (Contract year 2023, 2024, 2025)
 - 1. Wage and Benefits
 - 2. Retention/Recruitment Pay
 - 3. Short-term Disability Program
 - b. Manager Wage Scale adjustment for 2023, 2024, 2025
 - c. Great Start Collaborative Service Provider Contract

- XI. Unfinished Business
 - a. Medical Directors Evaluation
- XII. Public Comment
- XIII. Adjournment - Next Meeting Tuesday, October 18, 2022 8:00 a.m. – 10:00 a.m.