

SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

October 17, 2023, Tuesday at 9:00 a.m. – 11:00 a.m.

In Person- 95 Dawson Street

Join Zoom Meeting

<https://zoom.us/j/94481425748?pwd=VGNhWGgzd2p0MzkvcWdGKzJlK3MxUT09>

Meeting ID: 944 8142 5748 Passcode: 134760

One tap mobile

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (**Action Required**)
- III. Minutes – September 19, 2023 (**Action Required**)
- IV. *My Community Dental Center - Presentation*
- V. 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**)
- VI. Personnel/Finance Committee Report
 - A. Accounts Payable (**Action Required**)
 1. Total payables \$321,860.81
 2. General payables \$321,860.81
 3. MIHP client travel \$
 - 2) Personnel Meeting – No Meeting Called
- VII. Finance Report (**Action Required**)
 - a. Write Off Report \$1214.02
 - b. CoVid19 Write-Offs \$280.00
- VIII. Correspondence
- IX. Medical Director’s Report
- X. Health Officer’s Report
 - a. Accreditation
- XI. Maple Valley
 - a. Architectural Update
 - b. Building Use

- XII. New Business
- XIII. Unfinished Business
- XIV. Public Comment
- XV. Adjournment - Next Meeting Tuesday, November 21, 2023, 9:00 a.m. – 11:00 a.m.