



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Friday, January 28, 2022, 8:30 – 10:00 a.m.
In Person/Virtual Meeting
95 Dawson Street

Join meeting using StarLeaf app

<https://meet.starleaf.com/4224767616/app>

Join with audio only

+1 669 272 2894

+1 669 800 5335 Meeting ID: 422 476 7616

From your smartphone

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – December 21, 2021 (*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 - \$67,613.62
 - General payables - \$67,406.80
 - MIHP client travel - \$206.82
 - B. Personnel Meeting - No meeting in January
- VI. Finance Report (*Action required*)
 - A. Write Off Report August (*Action Required*) - \$1986.52
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. New Business
 - 1) Building Update
 - a. Draft Purchase Agreement (action requested) & HD: 171 Dawson – Market Analysis
 - b. County APR Process
 - 2) MCDC Support (*Action Requested*)
 - 3) CoVid19 PTO Policy (*Action Requested*)
- XI. Unfinished Business
- XII. Public Comment
- XIII. Adjournment - Next Meeting: Tuesday, February 15, 2022 8:30 am – 10:00 am