



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Tuesday,

February 15, 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 – January 28, 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 -\$38,817.06
 - General payables -\$38,785.06
 - MIHP client travel -\$32.00
 - B. Personnel Meeting - No meeting
- VI. Finance Report (*Action required*)
 - a. Write Off Report August (*Action Required*) - \$6808.00 – All Covid19 write-offs from January 21 thru January 22nd.
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
 - a. Building Update - Purchase Agreement Update
- X. New Business
 - a. IT/RFP – 48 switch
 - b) Med-Trainer (proposal)
- XI. Unfinished Business
- XII. Public Comment
- XIII. Adjournment - Next Meeting: Tuesday, March 15, 2022 8:30 am – 10:00 am