



# SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,  
July 19, 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:

+1 669 272 2894

+1 669 800 5335

Meeting ID: 465 088 7134

From your Smart phones:

+16692722894,,4650887134#

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – June 21, 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 \$76,387.39
      - General payables \$76,387.39
      - MIHP client travel \$0
    - 2) Personnel Meeting (No Meeting)
- VI. Finance Report (*Action required*)
  - a. Write Off Report June (*Action Required*) – \$444.10
  - b. CoVid19 Write-Offs June 2021-June 2022 – \$1520.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. New Business
  - \*Meeting conflict for August 16<sup>th</sup> Board of Health Meeting – Kids Camp
- XI. Unfinished Business
  - a. Medical Directors Evaluation Tool Discussion
- XII. Public Comment
- XIII. Adjournment - Next Meeting: \_\_\_\_\_