



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
October 18, 2022, 8:00 a.m. – 10:00 a.m.
In Person-95 Dawson Street**

Join Zoom Meeting
Time: Oct 18, 2022 08:00 AM Eastern Time (US and Canada)
<https://zoom.us/j/97571202349?pwd=ZVpTMzBqU2F1TTI4TnN4ZjVXZlB0dz09>
Meeting ID: 975 7120 2349 Passcode: 540864
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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 \$142,678.31
 - General payables \$142,222.30
 - MIHP client travel \$456.01
 - 2) Personnel Meeting –
 - 3) FY 2023 Initial Budget – (*Action Required*)
- VI. Finance Report (*Action required*)
 - a. Write Off Report September 2022 (*Action Required*) – \$568.31
 - b. CoVid19 Write-Offs September 2021-September 2022 – \$1040.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. New Business
- XI. Unfinished Business
 - a. Maple Valley – Closing Date, October 31, 2022
- XII. Public Comment
- XIII. Adjournment - Next Meeting Tuesday, November 15, 2022 8:00 a.m. – 10:00 a.m.