

SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

**Tuesday,
May 16, 2023, 9:00 a.m. – 11:00 a.m.
In Person-171 Dawson Street**

Join Zoom Meeting <https://zoom.us/j/93296130123?pwd=ZEUvTW8vV1VCUUtKTjRKbVdhYlFQZz09>

Meeting ID: 932 9613 0123 Passcode: 202437

One tap mobile +13126266799,,93296130123#,,,,*202437# US (Chicago)+16469313860,,93296130123#,,,,*202437# US

Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action Required*)
- III. Minutes – March 21, 2023 (*Action Required*)
- IV. 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*)
- V. Personnel/Finance Committee Report
 - A. Accounts Payable (*Action Required*)
 1. Total payables \$75,590.27
 2. General payables \$70,471.23
 3. MIHP client travel \$119.04
 - 2) Personnel Meeting – No Meeting Called
- VI. Finance Report (*Action Required*)
 - a. Write Off Report () – \$ 249.00
 - b. CoVid19 Write-Offs \$ 120.00
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
- X. Maple Valley
 - a. Building Update
- XI. New Business
 - a. Proposed Focused Master Facility Planning Services (Action Requested)
- XII. Unfinished Business
- XIII. Public Comment
- XIV. Adjournment - Next Meeting Tuesday, June 20, 2023, 9:00 a.m. – 11:00 a.m.