



SANILAC COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Monday, December 20, 2021, 10:00 – 12:00 a.m.
In Person/Virtual Meeting
95 Dawson Street, Sandusky, MI 48471

Join meeting using StarLeaf app

<https://meet.starleaf.com/4964078818/app>

Join with audio only

+1 669 272 2894

+1 669 800 5335 Meeting ID: 496 407 8818

From your smartphone

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Call to Order/Roll Call/Welcome Guests

- I. Public Comments
- II. Agenda (*Action required*)
- III. Minutes – October 22, 2021 (*Action Required*)
- IV. Department Reports (Video Presentation)

Public Health – Katie O’Mara	EH – Bryant Wilke	IT – Jeff Buffington
Substance Use – Shauna Booms	EP – Michelle McDonald	
- V. Personnel/Finance Committee Report
 - A. Accounts Payable (*Action Required*)

1. Total payables	-	\$121,371.19
General payables	-	\$121,161.13
MIHP client travel	-	\$210.06
 - B. Personnel Meeting - No Report
- VI. Finance Report (*Action required*)
 - A. Write Off Report August (*Action Required*) - \$614.85
- VII. Correspondence
- VIII. Medical Director’s Report
- IX. Health Officer’s Report
 - a) Building/Property Acquisition – Update
 - b) Budget/EH Fees – Effective January 3, 2022
 - c) CoVid19 Update
- X. New Business
- XI. Unfinished Business
- XII. Public Comment
- XIII. Adjournment - Next Meeting: Tuesday, January 18, 2022 (Proposed)