ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH MONTHLY MEETING March 19, 2025

- I. MEETING called to order at 9:00 a.m. by Chair, Monica Standel.
- II. <u>MEMBERS PRESENT</u> Monica Standel, Kevin Watkins, Dawn Fulk, Stephen Smith, Leann Clink, Carolyn Richards & Robert Fielitz.

MEMBERS ABSENT- Marie Muller

III. STAFF PRESENT – Liz King, Greg Brown, Dr. Remington Nevin & Tammie Berger

IV. CITIZENS -

- a. Angie Defrain Fort Gratiot Solar.
- b. Eileen Tesch SCC GOP Committee on Child Sexualization.
- V. <u>MINUTES</u> The Board received the February 2025 meeting minutes. Motion by Fulk, seconded by Smith to approve the minutes. Motion carried.
- VI. <u>BUDGET TO ACTUAL & AP TRANSACTION REGISTER</u> The Board received and reviewed the February 2025 AP Transaction Register in the \$75,104.08 and the February Budget to Actual Report. Motion by Watkins, seconded by Richards to accept the February 2025 AP Transaction Register and Budget to Actual Report to forward to the controller
- VII. <u>CORRESPONDENCE</u> The Board received the following correspondence for review:
 - a. Letter of support for St. Clair Township who is seeking grant funding to improve 3 pump stations.
 - b. SCCHD Official Communications to clinicians re: measles.

VIII. UNFINISHED BUSINESS

a. Solar Project — Elizabeth King, Health Officer stated that there have been meetings in preparation for a regulation. Dr. Nevin has been working with legal counsel also. Dr. Nevin stated that this regulation would not prevent the Fort Gratiot facility from being built if the solar company were compliant with the public health stipulations set forth. He also would expect to see some movement on the matter by the April BOH meeting. Group discussion about logistics and process noting that there will need to be a public hearing and a larger venue secured.

IX. NEW BUSINESS

- a. HEALTH OFFICER UPDATE Liz King
 - 1. By-Law review Only change recommended is to update of the vision and mission statements.
 - 1. Building Move Building Move multiple subcommittees are meeting. Expect T. Hull to submit a contract for a moving company to the BOC for approval in April. There was a small delay on flooring but do not anticipate this to change move date. Garage progress should start soon with break in weather. Some of the garage construction process will

block the loading dock. Plans for an open house. Future BOH meetings once moved will be held in the Don Dodge auditorium.

X. ITEMS FROM MEMBERS -

- a. C. Richards asked if Mrs. Bankston's concerns about mold from the last meeting had been address. Liz asked the EH Director to advise.
- b. C. Richards noted that she has been informed that a group of area pediatricians in the county are removing unvaccinated children from their patient rosters. followed. Dr. Nevin will provide the Board with a memorandum on his opinion of vaccine waivers.
- XI. NEXT MEETING The next monthly meeting will be held on Wednesday, April 16, 2025, at 9:00 a.m.
- ADJOURNMENT Motion by Clink, seconded Watkins to adjourn. Motion carried. Meeting XII. adjourned at 10:18 a.m.

Prepared and submitted by:

Elizabeth King, Health Officer - Director

Monica Standel, Chairman

Distribution to:

Advisory Board of Health Members

Board of Commissioners

Karry Hepting, Administrator/Controller

Elizabeth King., Health Officer - Director

Greg Brown, Administrator