

ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH
MONTHLY MEETING
September 21, 2022

- I. MEETING – called to order at 9:00 a.m. by Chair, Marie Muller.
- II. MEMBERS PRESENT – Marie Muller, John Jones, Monica Standel, Arnie Koontz & Lisa Beedon.
MEMBERS ABSENT – S. Reddy
- III. STAFF PRESENT – Elizabeth King, Dr. N. Rehman, Greg Brown and Tammie Berger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD –
 - a. Brenda Gilbert – Wished to address the Board about SSP. She informed the Board that viruses can live on used needles as follows: Hepatitis B for 2 weeks, Hepatitis C for 3 weeks and HIV for 42 days. She also discussed a study out of Seattle about opiates in mussels and wondered if our water supply was safe if used needles were disposed of in the water off of boats.
 - b. Elizabeth Sommerville – Stated that she sent an email to the health departments that she wish to have forwarded to the BOH members. She wants us to shut down our COVID vaccine clinic. She stated she will continue to come to the meetings until that happens.
- V. MINUTES – The Board received the August 2022 meeting minutes. Motion by Koontz, seconded by Jones to approve the minutes. Motion carried.
- VI. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the August Budget to Actual Report and the August 2022 AP Transaction Register in the amount of \$78,124.54. Motion by Jones, seconded by Standel to accept the August 2022 Budget to Actual Report and the AP Transaction Register. Motion carried.
- VII. CORRESPONDENCE – None.
- VIII. UNFINISHED BUSINESS -
 - a. Data position- The data position was approved by the Board of Commissioners. The requisition was sent to Human Resources and it should be posted this week.
 - b. By-Laws – The September 6th draft was discussed. The Board discussed the evaluation requirement in Liz’s contract. It was concluded that Liz with reach out to Karry Hepting on behalf of the Board to see if there is a tool currently being used. A change on page 5 was discussed, about removing the word agency and replacing with health department. Page 4 wording about membership should be removed. Page 6 (g) voting wording should be removed relative to the open meeting act. Page 6 (h) eliminate the last sentence. Page 7 discussion about by-law review. Final decision was to be bi-annually on even years on July’s agenda, i.e. July 2022, July 2024, so on and so forth.
- IX. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – E. KING
 - i. The contract with Marysville School District passed the Board. At this time Yale will not be renewing their school contract.
 - ii. The Spicer contract was approved at the BOC.
 - iii. Returning to the Strategic Plan which was diverted by COVID. The administrative team will be meeting soon to reassess where we left off in January of 2020.
 - iv. Community Health Improvement Project (CHIP) is continuing to progress. A survey was sent out to members to vote on narrowing priorities to three. Liz asked Board members who received the survey to please take it.
 - v. MIHP passed their review with 100% and received State accreditation.
 - vi. Staffing – Still backfilling positions and there have been some internal promotions, but not as many positions are currently open and hoping that all positions will be filled by November.

- vii. Liz attended leadership orientations and a Health Officer orientation. She also attended the annual SEMHA meeting.
- viii. The Kimball Twp. Water monitoring has been completed. Three out of four residents agreed to testing and all were a non-detect.
- ix. Storm Water Audit – This was the first audit in over 10 years. There were 20 corrective actions. EH is currently working on a corrective action plan with Spicer.
- x. Beach monitoring for 2022 has concluded. There were no beach closures this year.
- xi. Medical Examiner reports – Liz does not expect to get any back dated annual reports from the M.E. office. We are hopeful that going forward the reports will be received on an annual basis.

b. ADMINISTRATOR UPDATE – G. BROWN

- i. CIP – Greg presented the new building proposal to the CIP committee. Last year our building project was ranked number one. We will see where we rank this year when the committee presents the CIP project ranking to the BOC.

c. MEDICAL DIRECTOR UPDATE - DR. N. REHMAN


- i. Dr. Rehman commented on the Medical Annual Report and how St. Clair County has more premature deaths.
- ii. Black Legged Ticks- Dr. Rehman discussed the tick drags that EH participates in. The Black Legged Tick slowly is making it was to the east side of Michigan. During this year's drag, no Black Legged Ticks were found. These ticks are the carrier of Lyme disease.
- iii. Dr. Rehman is getting in to the clinic in personal health more. She recently attended a Reproductive Health Conference.
- iv. The bivalent booster for COVID is now available. The flu vaccine is also available.

X. ITEMS FROM MEMBERS – None

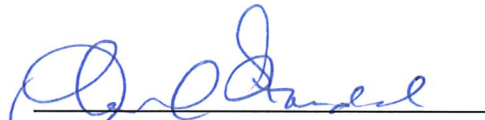
XI. NEXTMEETING - The next monthly meeting will be held on Wednesday, September 21, 2022, at 9:00 a.m. in the North Conference Room.

XII. ADJOURNMENT – Motion by Jones, seconded by Standel to adjourn. Motion carried. Meeting adjourned at 10:00 a.m.

Prepared and submitted by:


Elizabeth King, RN, BSN, Director/Health Officer


Marie Muller, Chairperson


Monica Standel, Secretary

Distribution to:

Advisory Board of Health Members
Jeff Bohm, Chairperson, Board of Commissioners
Members of the Board of Commissioners
Karry Hepting, Administrator/Controller
Elizabeth King, Director/Health Officer
Greg Brown, Administrator