

ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH
MONTHLY MEETING
November 16, 2022

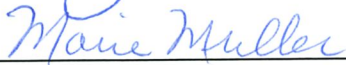
- I. MEETING – called to order at 9:00 a.m. by Chair, Marie Muller.
- II. MEMBERS PRESENT – Marie Muller, John Jones, Monica Standel, Arnie Koontz, S. Reddy & Lisa Beedon.
MEMBERS ABSENT – None
- III. STAFF PRESENT – Elizabeth King and Tammie Berger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD – None
- V. MINUTES – The Board received the September 2022 meeting minutes. Motion by Jones, seconded by Koontz to approve the minutes. Motion carried.
- VI. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the September and October Budget to Actual Report and the September 2022 AP Transaction Register in the amount of \$191,636.78 and the October 2022 AP Transaction Register in the amount of \$183,505.97. Motion by Jones, seconded by Standel to accept the September and October 2022 Budget to Actual Reports and the September and October 2022 AP Transaction Registers. Motion carried.
- VII. CORRESPONDENCE –
 - a. PHIP (Pre-Paid Inpatient Health Plans) letter received regarding a consensus Statement of Support for SSP/Harm Reduction Programs. In addition, the newly created SSP facts sheets that are available on our website were also included.
 - b. Letter from the SCC Sheriff Department thanking the Health Department for its support of the Donuts with Deputies event.
 - c. Health Department Christmas letter to local agencies was review and signed by the BOH Chair.
 - d. Staff Development invite for BOH members was presented and RSVP should be returned to Tammie.
- VIII. UNFINISHED BUSINESS -
 - a. By-Laws – The by-laws with the last changes made in September were reviewed. Motion by Standel and seconded by Reddy to approved the bylaws and send to legal counsel for review and than to BOC for signature. 5 Ayes, 0 Nays. Motion carried.
- IX. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – E. KING
 - i. MCDC September 2022 Financial report was presented to the Board. Liz discussed a State initiative to improve access for Medicaid clients but increasing reimbursement rates for services.
 - ii. Liz shared with the Board the form from the County HR department for evaluations. This form is relative to Section 3 of Liz’s employment contract wherein an evaluation is to be completed prior to January 1st of each year.
 - iii. The all staff training was held in October. The survey results from staff were good. In 2023 the department will establish a quarterly all staff meetings.

XII. ADJOURNMENT – Motion by Standel, seconded by Jones 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