ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH MONTHLY MEETING March 15, 2023

- I. <u>MEETING</u> called to order at 9:00 a.m. by Chair, John Jones.
- II. <u>MEMBERS PRESENT</u> –John Jones, Monica Standel, Steven Gura, Marie Muller, Kenneth Heuvelman & Lisa Beedon.

MEMBERS ABSENT - None

- III. STAFF PRESENT Elizabeth King, Dr. N. Rehman, Greg Brown and Tammie Berger
- IV. <u>CITIZENS WISHING TO ADDRESS THE BOARD</u> None
- V. <u>MINUTES</u> The Board received the February 2023 meeting minutes. Motion by Standel, seconded by Heuvelman to approve the minutes with correction. Motion carried.
- VI. <u>BUDGET TO ACTUAL & AP TRANSACTION REGISTER</u> The Board received and reviewed the February Budget to Actual Report and the February 2023 AP Transaction Register in the amount of \$57,998.86. Motion by Standel, seconded by Heuvelman to accept the February Budget to Actual Reports and the February 2023 AP Transaction Registers. Motion carried.
- VII. <u>CORRESPONDENCE</u> None.

VIII. UNFINISHED BUSINESS -

a. By-Laws – The By-Laws with the last changes made after the March BOC meeting were reviewed. Motion by Muller and seconded by Standel to recommend approval of the By-Laws and send to BOC for signature. Motion carried.

IX. NEW BUSINESS

a. HEALTH OFFICER UPDATE – E. KING

- i. MIPHY data for SCC schools were provided to the Board. These reports are also available on our website. The survey is conducted in 7th, 9th, and 11th grade. The only district that did not participate in the 2021-2022 school year was East China. Individual reports were provided to each school district. Past MiPHY reports are available on our website, but not in the same format.
- ii. Attended State of the County.
- iii. Annual Report The annual report should be out by next month. Hard copies will be provided to the Board and BOC, it will be available on the website for others
- iv. The Reportable disease report was revised to include 2019 and 2019, pre-COVID years. Lyme disease uptick was discussed. EH will again participate in a tick drag and mosquito monitoring program.
- v. Child Adolescent Health Center grant was submitted and expect notification in April 2023.
- vi. Our CD coordinator received a scholarship through NACCHO for an infection prevention specialist course.
- vii. The Board received the Division Summary report. Monica asked about the SEMCOG grant and the decision not to pursue the funding. Liz stated that EH Director felt it

would be difficult to manage this project at this time during this first round of funding and after further evaluation this work may be out of our scope, however our EH director felt confident that there would be a second round of funding and it could be re-evaluated at that time.

b. MEDICAL DIRECTOR UPDATE - N. REHMAN

- i. Dr. Rehman discussed a presentation that she and the CD coordinator will be giving at the Saginaw County Medical Society on TB and latent TB.
- ii. Dr. Rehman continues Family Planning and STD training.
- iii. Dr. Rehman discussed a U of M resource to consult with a U of M provider regarding psychiatric medications in certain cases.

X. ITEMS FROM MEMBERS –

- a. John asked Steve to elaborate on the Cochrane article from last month meeting about masking. Steve felt that the article is not really about if masks work, but was rather more about the lack of proper use of a mask. In short, poor use of a mask or masking can be less effective. Steve state that he has seen that even in the hospital proper mask use is an issue. The group was appreciative of the report and perspective provided.
- XI. <u>NEXTMEETING</u> The next monthly meeting will be held on Wednesday, April 19, 2023, at 9:00 a.m. in the North Conference Room.
- XII. <u>ADJOURNMENT</u> Motion by Standel, seconded by Muller to adjourn. Motion carried. Meeting adjourned at 9:53 a.m.

Prepared and submitted by:

Elizabeth King, RN, BSN, Director/Health Officer

John Jones, Chairperson

Steven Gura, 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