

ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH
MONTHLY MEETING
July 19, 2023

- I. MEETING – called to order at 9:05 a.m. by Chair, John Jones. John Jones motioned to appoint Monica Standel as temporary Secretary. Seconded by Muller. Motion carried
- II. MEMBERS PRESENT –John Jones, Monica Standel, Marie Muller, Kevin Watkins & Lisa Beedon
MEMBERS ABSENT – Steven Gura & Kenneth Heuvelman
- III. STAFF PRESENT – Elizabeth King, Greg Brown and Tammie Berger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD – None
- V. MINUTES – The Board received the June 2023 meeting minutes. Motion by Watkins, seconded by Standel to approve the minutes. Motion carried.
- VI. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the June Budget to Actual Report and the June 2023 AP Transaction Register in the amount of \$89,840.35. Motion by Standel, seconded by Watkins to accept the June Budget to Actual Report and the AP Transaction Register. Motion carried.
- VII. CORRESPONDENCE – The Board received the following correspondence:
 - a. A letter from the Physicians Committee for Responsible Medicine regarding the Yale Bologna Festival.
- VIII. UNFINISHED BUSINESS – None.
- IX. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – E. KING
 - i. Medical Direction position will go to the full board at the BOC meeting on Thursday. Dr. Nevin will be traveling from Vermont for the meeting. Upon approval by the BOC of Dr. Nevin’s contract his start date would be July 24th.
 - ii. Building update – Greg and Liz did a walk thru with potential candidates who were interested in submitting an RFP for planning the redesign of the space in the county building where MDHHS currently resides. The RFP for doing the work of the design is due July 21st by 9 a.m.
 - iii. Adolescent Health Centers for both Algonac and Yale Schools are moving forward. There has been a pause in construction due to the State indicating there may be some funding to assist with the remodeling of space. The school now needs to determine if they will wait on the State to decide before continuing the remodel. The FT NP position has been posted and had 3 qualified applicants. The two part-time social worker positions had no applicants.
 - iv. Budget – The State budget was approved and there will be an increase in ELPHS funding this year, but at this time, we do not know what that amount will be.
 - v. Plan of Organization – Greg discussed the update to the Plan of Organization for Accreditation. Our last accreditation was in 2018, as 2021 did not happen due to

COVID. In accordance with accreditation requirements the Plan of Organization must be approved by the BOC at least 60 days in advance of our schedule accreditation site visit set for late October. There were some minor updates to the plan and will include the new medical director's credentialing once approved for hire by the BOC.

- vi. Strategic Action Plan – The final report is expected in August.
- vii. M.E.'s Office – Brandon contuse to work with the M.E. and their data. Still working on death report. He expects an annual report will be soon.

X. ITEMS FROM MEMBERS

- a. Monica asked about 2nd quarter report of Lyme and Meningitis – Streptococcus, both diseases show an increase. Liz noted that she will talk with CD to see if the Lyme cases were contracted locally or not.
- b. Kevin asked about HD messaging on air quality advisory in rural areas, specifically what activities are not advisable, i.e. leaf burning. Liz commented that she did call emergency management and it was mentioned that it would come through the local fire department. Keven though that since it does involve health concerns that it may be appropriate for the health department to provide education in this area that townships could use. Liz commented that she would review our process.
- c. Kevin also asked about BOH application process. Liz confirmed that is on the agenda for tomorrow but has heard no new information. Lisa confirmed that two of the 4 applicants spoke at committee meeting on July 6th and that a ballot vote would be taken on Thursday this week.

XI. NEXT MEETING - The next monthly meeting will be held on Wednesday, August 16, 2023 at 9:00 a.m. in the North Conference Room.

XII. ADJOURNMENT – Motion by Standel, seconded by Watkins to adjourn. Motion carried. Meeting adjourned at 9:40 a.m.

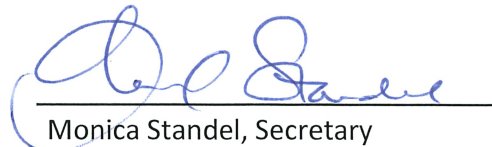
Prepared and submitted by:



Elizabeth King, RN, BSN, Director/Health Officer



John Jones, Chairperson



Monica Standel, Secretary

Distribution to:

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Elizabeth King, Director/Health Officer
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