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

- I. <u>MEETING</u> called to order at 9:00 a.m. by Chair, John Jones. John Jones motioned to appoint Monica Standel as temporary Secretary. Seconded by Muller. Motion carried
- II. <u>MEMBERS PRESENT</u> –John Jones, Monica Standel, Marie Muller, Kevin Watkins, Kenneth Heuvelman, & Dawn Fulk.
 - MEMBERS ABSENT Steven Gura & Lisa Beedon
- III. <u>STAFF PRESENT</u> Elizabeth King, Dr. Remington Nevin and Tammie Berger
- IV. <u>CITIZENS WISHING TO ADDRESS THE BOARD</u> None
- V. <u>MINUTES</u> The Board received the October 2023 meeting minutes. Motion by Muller seconded by Huevelman to approve the minutes. Motion carried.
- VI. <u>BUDGET TO ACTUAL & AP TRANSACTION REGISTER</u> The Board received and reviewed the October Budget to Actual Report and the October 2023 AP Transaction Register in the amount of \$161,836.79. Motion by Standel, seconded by Muller to accept the October Budget to Actual Report and the AP Transaction Register. Motion carried.
- VII. CORRESPONDENCE The Board received the following correspondence:
 - a. Email correspondence from a Macomb County resident regarding chemtrails. The email was discussed. A letter of response was reviewed and will be signed by John Jones and Elizabeth King.

The meeting was paused at 9:15 a.m. The meeting reconvened at 9:30 a.m.

- VIII. UNFINISHED BUSINESS None.
 - IX. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE E. KING
 - i. BOH reappointment letters should have been received from the County admin office for those members whose terms are expiring this year. Those reappointments should be on the BOC December agenda.
 - ii. Opioid Settlement Taskforce After identifying that there is a gap in treatment within SCC, a subcommittee has been created, and will meet next week.
 - iii. Waste Management knocked down a light post that has yet to be replaced by DTE. With the earlier sunset and the lack of lighting in that section of the

- parking lot, late nights were paused due to client and staff safety concerns beginning November 13th.
- iv. New Building Status Staff from Noor were on site to do a furniture assessment and will give a recommended in their plan on what should be moved and what should not.
- v. Budget –It has been confirmed that our increase in ELPHS funding this fiscal year will be \$250,000. Title X funding will also see an increase of \$74,000, but does require an increase in caseload.
- vi. Organization Structure Liz plans to place two new position before the BOC at the December meeting. The first position will be a Planning, Preparedness & Education Division Director that will oversee Health Education, Data Management and Emergency Preparedness. The second position will be an Assistant Nursing Director to work directly under the Nursing Director to handle staffing and day to day operations to allow the nursing director to be involved in more community meetings.
- vii. MCDC has notified the HD that they are back to taking referrals and working through their waiting list.
- viii. Accreditation The process is complete and went well.
- ix. Legislation
 - 1. Liz discussed the Violence Prevention Committee that Dawn had forwarded earlier. This legislation has been around before. Liz check with MALPH who noted that at this time they do not thing this bill has traction.
 - Senate Bill 31 Lead testing. Starting in 2024 lead testing will be mandatory at 12 months and 24 months of age. The cost may be a factor is physicians deciding to prescribe out the service. Education will be needed.
 - 3. Senate Bill 133 This bill has passed and will remove barriers for our own overdose team in being able to see records for overdose deaths.
 - 4. Stateside Septic code at this time is not moving forward.
- x. OB Physician shortage Liz recently had a conversation with the physician representative at McLaren. At this time there is no recruitment for new OB physicians. Liz and Amy will be meeting with the Nursing Director at McLaren soon.
- xi. SCC Landfill Liz and Dr. Nevin have been invited to attend a leadership meeting to discuss the odor issues at the landfill with

X. ITEMS FROM MEMBERS – None

XI. <u>NEXT MEETING</u> - The next monthly meeting will be held on Wednesday, December 20, 2023 at 9:00 a.m. in the North Conference Room.

XII. <u>ADJOURNMENT</u> — Motion by Standel, seconded by Watkins to adjourn. Motion carried. Meeting adjourned at 10:39 a.m.

Prepared and submitted by:

Elizabeth King, RN, BSN, Director/Health Officer

John Jones, 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