

ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH
MONTHLY MEETING
May 15, 2024

- I. MEETING – called to order at 9:00 a.m. by Vice Chair Dawn Fulk. Kenneth Heuvelman was appointed as temporary secretary.
- II. MEMBERS PRESENT –Dawn Fulk, Kevin Watkins, Marie Muller, Kenneth Heuvelman, Stephen Smith & Lisa Beedon

MEMBERS ABSENT- Monica Standel and Steve Gura,
- III. STAFF PRESENT – Liz King, Greg Brown, Dr. Remington Nevin and Tammie Berger.
- IV. CITIZENS – None
- V. UNFINISHED BUSINESS – None.
- VI. MINUTES – The Board received the April 2024 meeting minutes. Motion by Heuvelman, seconded by Muller to approve the minutes. Motion carried.
- VII. CORRESPONDENCE – The Board received:
 - a. Letter from McKenna regarding Marine City’s draft Master Plan and 5-Year Parks and Recreation Plan Public Comment Period.
 - b. Letter of Support for Odyssey House’s application to the Michigan Endowment Fund.
 - c. Liz provided a hard copy of the Annual Report to the Advisory Board of Health members.
 - d. Liz discussed an email she had received from Commissioner Torello regarding her concerns with a billboard advertising our presence at the Blue Water Pride Festival in June. We will be offering various vaccines at the event. Monies for the billboards were taken from funding received from the State. After discussion the BOH was in support of the Health Department. Liz will be presenting information to the BOC at their request on Thursday.
- VIII. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the April 2024 AP Transaction Register totaling \$44,707.15 and the April Budget to Actual Report. Motion by Muller, seconded by Heuvelman to accept the April 2024 AP Transaction Register and Budget to Actual Report sent to the controller.
- IX. UNFISISHED BUSINESS - None
- X. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – Liz King
 1. Our Financial Services Manager has resigned and the position has been posted.
 2. The 40th Street Pond now has signage “Do Not Eat” for fish caught in the pond as a recent test of a sunfish by the State has yielded high levels of PFO chemicals.

3. The RFP for construction bids has gone out. Also, the RFP for the I.T. work has also been done. A selection is expected to be made by the end of the month and it is anticipated that this will be on the June BOC agenda. This would put the construction start time in July.
4. The incident reports from recent Outreach events were discussed.
5. An on-boarding work group continues to meet about new employee orientation.
6. There have been only 5 cases of measles in the State. No new cases have been reported.
7. Avian Influenza - So far there have been 7 poultry flocks and 14 heard of cattle across the State infected. There will be a restriction on showing poultry at agricultural fairs.

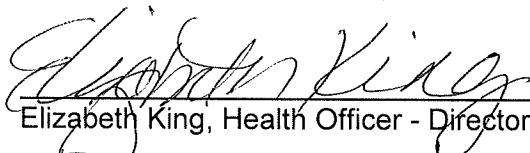
XI. ITEMS FROM MEMBERS –

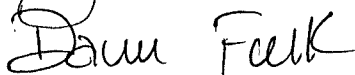
1. Marie asked Dr Nevin about COVID vaccine recommendations. Dr. Nevin stated two doses is the recommended amount for 65 and older. Dr. Nevin stated that only about 5-10% of McLaren’s staff have gotten vaccinated. Dr. Nevin sees little public interest and expects that at the rate of mutation it will be more like the common cold and predicts that next year there may be no vaccine.

XII. NEXT MEETING - The next monthly meeting will be held on Wednesday, June 12, 2024, at 9:00 a.m.

XIII. ADJOURNMENT – Motion by Heuvelman, seconded by Watkins to adjourn. Motion carried. Meeting adjourned at 10:02 a.m.

Prepared and submitted by:


Elizabeth King, Health Officer - Director



Dawn Fulk, Vice Chair


Ken Heuvelman, Temporary 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., Health Officer - Director
Greg Brown, Administrator