

ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH
MONTHLY MEETING
January 17, 2024

- I. MEETING – called to order at 9:00 a.m. by Vice Chair, Monica Standel.
- II. MEMBERS PRESENT – Monica Standel, Steven Gura, Kevin Watkins, Dawn Fulk & Lisa Beedon.
MEMBERS ABSENT- Marie Muller and Kenneth Heuvelman.
- III. STAFF PRESENT – Liz King, Greg Brown and Dr. Remington Nevin
- IV. CITIZENS – None
- V. APPOINTMENT OF TEMPORARY CHAIR/ELECTION OF OFFICERS – The Board appointed King as temporary chair and nominations were opened. Nominations for Chairman: Fulk nominated Monica Standel for Chairman. Nominations for Vice Chair: Beedon nominated Dawn Fulk for Vice Chairman. Nominations for Secretary: Standel nominated Steven Gura for Secretary. Motion by Beedon seconded by Standel to close the nominations and cast unanimous ballot for the slate of officers as nominated. Motion carried unanimously.
- VI. UNFINISHED BUSINESS – None.
- VII. MINUTES – The Board received the December 2023 meeting minutes. Signature correction needed for Vice Chair to sign. Motion by Watkins, seconded by Standel to approve the minutes with correction. Motion carried.
- VIII. CORRESPONDENCE – None.
- IX. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the December 2023 AP Transaction Register in the \$138,177.50 and the December Budget to Actual Report. Motion by Gura, seconded by Watkins to accept the December 2023 AP Transaction Register and Budget to Actual Report to forward to the controller.
- X. WRITE-OFF of BAD DEBT - The Board received and reviewed a memo of bad debt for 2021 in the amount of \$4,773.64 and 2022 in the amount of \$6,172.12. Motion by Fulk, seconded by Gura to approve the write-off of bad debt. Motion carried.
- XI. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – Liz King
 1. The Board was updated with Strategic Plan goals and the use of Basic Ops system.
 2. SCC Link and Qualtrics was discussed.
 3. Advised that the Marijuana Grant is up for BOC approval and will pay for 3-year Qualtrics renewal.
 4. Adolescent Health Centers – Two full-time Mental Health Therapist position are filled. Construction dollar to the schools were discussed. Approximately \$300,000 per school (Yale & Algonac).
 5. New leadership positions were discussed. The posting will close on Friday

6. Discussed staff retention using flexible schedules and virtual work options being piloted in March.
7. The new space in the Admin Building was discussed. Continuing to work with the architect.

b. MEDICAL DIRECTOR UPDATE –

Dr. Nevin provide an update on the landfill. Waiting on EGLE air quality monitoring results. Explained H₂S and the effects on health. Talked about MDHSS toxicology reports in Kalamazoo. Dr. Nevin questions the science of EPA and MDHHS reports. A report regarding H₂S effects on citizens around the landfill may also be prepared by MDHHS. Data from EGLE should be expected this month. MDHHS report in 2-3 months.

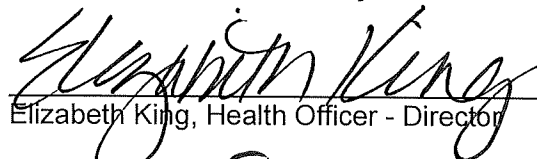
XII. ITEMS FROM MEMBERS -

- a. D. Fulk – Discussed her dog has been sick with Giardia. Discussed concerns with goose feces all over in parks. Need to check into geese control. Feedback provided on environmental interventions such as landscaping discussed.
- b. L. Beedon – Asked for an update on the OB/GYN shortage. Dr. Nevin provided an update and discussed the economics of the situation in this area. Discussion ensued by members.


XIII. NEXT MEETING - The next monthly meeting will be held on Wednesday, February 21, 2024, at 9:00 a.m.

XIV. ADJOURNMENT – Motion by Watkins, seconded Gura to adjourn. Motion carried. Meeting adjourned at 10:43 a.m.

Prepared and submitted by:


Elizabeth King, Health Officer - Director


Monica Standel, Chairman


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., Health Officer - Director
Greg Brown, Administrator