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

- I. <u>MEETING</u> called to order at 9:00 a.m. by Chair Monica Standel.
- II. <u>MEMBERS PRESENT</u> Monica Standel, Dawn Fulk, Steve Gura, Kevin Watkins, Marie Muller, Kenneth Heuvelman, Stephen Smith & Lisa Beedon

MEMBERS ABSENT- None.

- III. STAFF PRESENT Liz King, Greg Brown, Dr. Remington Nevin and Tammie Berger.
- IV. CITIZENS None
- V. UNFINISHED BUSINESS None.
- VI. <u>MINUTES</u> The Board received the March 2024 meeting minutes. Motion by Watkins, seconded by Muller to approve the minutes. Motion carried.
- VII. CORRESPONDENCE The Board received:
 - a. Letter in support of St. Clair County Community College's grant application for funding to support a mental health therapist position on campus. Discussion centered on need and the availability of eligible candidates.
- VIII. <u>BUDGET TO ACTUAL & AP TRANSACTION REGISTER</u> The Board received and reviewed the March 2024 AP Transaction Register totaling \$52,755.74 and the March Budget to Actual Report. Motion by Heuvelman, seconded by Watkins to accept the March 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. Administrative Staff hosted a staff appreciation breakfast on Tuesday, it was well received.
 - 2. Day at the Capital The day before the event Liz was informed that the Michigan House had cancelled their session and would not be on site and the Senate was going to have an early release. Given the cost of the trip for time and mileage Liz opted not to go and will try to set up meetings locally with our Michigan Senators and Representatives.
 - 3. Liz discussed an attempt to reach out to Dr. Bailey OB/GYN to discussion the local shortage of OB services. Dr. Bailey currently only provides GYN services. That meeting request was declined. Our MIHP Coordinator was able to stop in and speak with the office manager to discussion referring clients who do have positive

pregnancy tests to the health department. Current MIHP clients are being referred to an OB in the Chesterfield Township area. Clients seem to like her. Eight percent (about 10 clients) have declined to seek prenatal care from an OB. Steve G. asked about the ability to do GBS testing.

- 4. The Health Department will be hosting the Region 6 Prenatal Conference next week.
- 5. Building Update We are currently waiting on the full cost estimate. Currently, the structure construction costs are estimated to be 4 million. This does include inside finishes, like fixtures, carpet, furniture and IT needs.
- 6. Algonac & Yale CAHC Things are moving forward at both clinic sites. There is still the need to install a bathroom in each clinic (required by the grant). The State has offered a construction dollars grant for this work that is available through September 2025.
- 7. Remote Work Pilot The process is going well. The all staff meeting in April will be on the WebEx platform and will center on working remote and WebEx training.
- 8. State of the County will be held on May 10th. We will be working with IT to provide a video update like last year.
- 9. The <u>Annual Report</u> is completed and on the website. Hard copies will be distributed at the next meeting.
- 10. Greg Septic Tank Board of Appeals There has been a request to appeal the denial of a new build permit for a septic tank on Harsens Island. A new representative from the BOH is needed to sit on this Board. Greg described the process. Discussion followed. Monica Standel appointed Stephen Smith as the BOH represented for the appeal's board and Kenneth Heuvelman as the alternate.
- 11. June's BOH meeting date will fall on a holiday. The group consented to a survey of members to check availability on June 12th and June 26th.
- 12. The Administrative Staff meeting notes and HD Summary report was received by the Board. Highlights include:
 - a. Recognition of Alicia H. who was presented with the Young Professionals Award at the MELHA conference.
 - b. Thirty-six Narcan kits were distributed from the box last month.
 - c. Participated in a MISNS drill on March 21st, this involved submitting a request for SNS assets to demonstrate proficiency in both medical countermeasure selection and providing justification of need. This allowed the CHECC opportunity to monitor the site. The next day there was an all staff recall exercise with 83% of that staff responding within 12 hours.
 - d. Landfill there was a virtual MDHHS meeting. We were informed that a letter is coming recommending that someone continue to monitor the site.

XI. <u>ITEMS FROM MEMBERS</u> –

Ken H. asked about the mobile SSP unit and work in the south end of the county. Liz
commented that the mobile unit currently travels to the Odyssey House and Harbor
Impact Days, but nothing on the southern end. The best response seems to be at
the Harbor Impact Days, so perhaps an event-like platform on that end of the county
would be successful, i.e. food giveaway, etc.

- 2. Monica S. advised that she recently saw Rep. Jaime Greene at an event she was attending and asked her about the proposed Statewide Septic Code. Rep. Greene stated that she felt the code will pass this year.
- XII. NEXT MEETING The next monthly meeting will be held on Wednesday, May 15, 2024, at 9:00 a.m.
- XIII. <u>ADJOURNMENT</u> Motion by Gura, seconded by Watkins to adjourn. Motion carried. Meeting adjourned at 9:48 a.m.

Prepared and submitted by:

Elizabeth King, Health Officer - Director

Monica Standel, Chair

Steve Gura, Secretar

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