

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

- I. MEETING – called to order at 9:00 a.m. by Chair, John Jones.
- II. MEMBERS PRESENT –John Jones, Steven Gura, Marie Muller, Kenneth Heuvelman & Lisa Beedon.
MEMBERS ABSENT – Monica Standel
- III. STAFF PRESENT – Elizabeth King, Greg Brown and Tammie Berger
STAFF ABSENT – Dr. Rehman
- IV. CITIZENS WISHING TO ADDRESS THE BOARD – None
- V. MINUTES – The Board received the March 2023 meeting minutes. Motion by Heuvelman, seconded by Muller to approve the minutes. Motion carried.
- VI. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the March Budget to Actual Report and the March 2023 AP Transaction Register in the amount of \$87,696.16. Motion by Heuvelman, seconded by Gura to accept the March Budget to Actual Reports and the March 2023 AP Transaction Registers. Motion carried.
- VII. CORRESPONDENCE
 - a. Letter of support to BWROC for a grant they were writing for their facility.
 - b. Letters to St. Clair County legislators inviting them to the Annual County Health Rankings presentation breakfast in Lansing.
- VIII. UNFINISHED BUSINESS – None.
- IX. NEW BUSINESS
 - a. HEALTH OFFICER UPDATE – E. KING
 - i. Accreditation will be the last week in October. This year the State is not doing a full accreditation due to the past 3 years work on COVID, but instead is calling this cycle a technical assistance, all indicators will be reviewed, but there will be no penalty for indicators not met.
 - ii. COVID Rollback – Emergency ending 5/11/2023. Masking in clinic rooms will be discontinued this week. Vaccine will continue to be given at no cost based on the current supply, but will transfer to insurance model some time next year. The FDA is no longer approving use of the monovalent vaccine, but rather changing all doses to begin with the bivalent vaccine. Outside testing will be discontinued by June 5th. With the availability of home testing, there is no longer a strong need for testing here.
 - iii. Adolescent Health Center Grant Applications - The State has approved both grants for AHC for both Algonac and Yale School Districts. Both Districts had approached us with interest in setting up a center. The grants will now go to the BOC for approval.
 - iv. Day at the Capital – Liz and Dr. Rehman attended this event that centered around the release of the County Health Rankings.
 - v. Strategic Action Plan – Contract has been signed with M. Kushion and the work will begin in May.

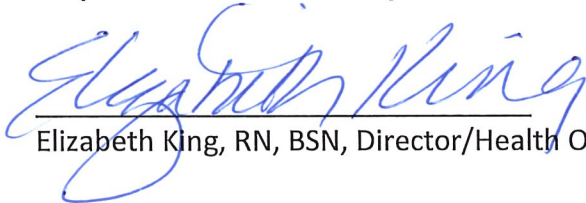
- vi. CHIP – The final plan is being written up and should be available next month. Will work on collecting the data and hope to set up a dashboard for progress.
- vii. Overdose Fatality Review Group continues to work on collecting data from the M.E.
- viii. The 1st quarter Reportable Disease Report was shared with the Board and is posted on our website.
- ix. The Board received the administrative staff meeting notes and summary report.
- x. Public Health Week was in early April and staff were served breakfast that administrative staff had prepared.
- xi. Annual Report – The annual report is completed and a copy was shared with the Board. It will also be posted on the website. K. Heuvelman noted that last year there were numbers on Narcan kit distribution.

X. ITEMS FROM MEMBERS – None.

XI. NEXTMEETING - The next monthly meeting will be held on Wednesday, May 17, 2023, at 9:00 a.m. in the North Conference Room.

XII. ADJOURNMENT – Motion by Muller, seconded by Gura to adjourn. Motion carried. Meeting adjourned at 10:09 a.m.

Prepared and submitted by:


Elizabeth King, RN, BSN, Director/Health Officer


John Jones, Chairperson


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, Director/Health Officer
Greg Brown, Administrator