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

- I. <u>MEETING</u> called to order at 9:00 a.m. by Chair, John Jones.
- II. <u>MEMBERS PRESENT</u> Marie Muller, John Jones, Monica Standel, Steven Gura, Kenneth Heuvelman & Lisa Beedon.

MEMBERS ABSENT - None

- III. <u>STAFF PRESENT</u> Elizabeth King, Greg Brown and Tammie Berger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD None
- V. <u>MINUTES</u> The Board received the January 2023 meeting minutes. Motion by Muller, seconded by Heuvelman to approve the minutes. Motion carried.
- VI. <u>BUDGET TO ACTUAL & AP TRANSACTION REGISTER</u> The Board received and reviewed the January Budget to Actual Report and the January 2023 AP Transaction Register in the amount of \$63,736.74. Motion by Standel, seconded by Muller to accept the January Budget to Actual Reports and the January 2023 AP Transaction Registers. Motion carried.
- VII. CORRESPONDENCE None.

VIII. <u>UNFINISHED BUSINESS</u> -

a. By-Laws – The By-Laws with the last changes made in January 2023 were reviewed. Motion by Standel and seconded by Heuvelman to recommend approval of the By-Laws and send to BOC for signature. 5 Ayes, 0 Nays. Motion carried.

IX. NEW BUSINESS

a. HEALTH OFFICER UPDATE – E. KING

- i. RESA Superintendents Meeting Liz and Dr. Rehman attended the February Superintendent meeting. This was an introduction of Dr. Rehman and a presentation of HD services was given.
- ii. M.E. Office Brandon and Dr. Rehman have met with the M.E. office and Brandon has received the 2022 data set. He will clean the data, removing duplicates, etc. and will provide it back to the M.E.'s office for them to prepared their annual report.
- iii. Five staff members have applied for the MALPH funding to work towards a Public Health Certificate. A good cross section of staff is represented.
- iv. Annual Report The annual report should be out by the end of March.
- v. COVID The PH Emergency will end on May 11th. We are working on what this will look like locally. Currently, we have been focused on testing which to this point has been free, however after the funding ends, so will free testing. We will roll COVID response into our everyday operations. Outbreaks will be investigated as with any other communicable disease.
- vi. Community Health Improvement Project (CHIP) Mary Kushion's contract is coming to an end. There are still community engagement meetings this month.
- vii. Liz and Dr. Rehman will be attending Day at the Capital. This event centers around the release of the County Health Rankings by the University of Wisconsin Population Health Institute supported by the Robert Wood Johnson Foundation.
- viii. CAHC Grant The grant writer has completed the narrative in support of both Algonac and Yale school districts. The grant must be submitted by March 1st. The State will provide notice in April on who the grant recipients will be.

- ix. Liz discussed the new oral health assessment requirement for students prior to starting kindergarten. There is a requirement that this service must be done by a dental hygienist. Currently the state is only funding \$50,000 and the parent must opt-in for the service.
- X. The Board received the Division Summary report. Monica asked about the medical marijuana grant software purchase. Liz explained it is a software called Qualtrics. This software package would be used for safe marijuana use educational messaging, recovery and treatment referrals for SUD. It also can be expanded to cover other community needs, i.e. housing, etc. Monica asked about the SEMCOG grant for shoreline restoration. Liz commented that 9 sites had been identified in SCC; however, the funding available would not be able to cover all of the sites, so where the funding went would need to be prioritized. Liz is waiting on more information from our EH Director. The staff training survey was discussed. The training topic was Branding and establishing a uniform look to emails and PowerPoints. Discussion about the vacant sanitarian position. Greg commented that it will be posted until filled. Liz also noted that she will give a "Welcome address" at the MEHA conference that will be held at the Blue Water Convention Center. Two HD staff members sit on the planning committee.

X. ITEMS FROM MEMBERS –

- a. Ken H. spoke on the CSCB's newly formed Overdose Fatality Review team. This group will be similar to Child Death Review, but will look at fatalities involving overdose and look for ways of prevention.
- b. Steve G. spoke regarding a recent article entitled "Do physical measures such as hand-washing or wearing masks stop or slow down the spread of respiratory viruses?" by the Cochrane organization.
- c. Ken H. discussed the comments in the recent State of the Union address that addressed removing the DEA restriction on prescribing substance abuse treatment (Suboxone). This would allow more physicians to become involved in this type of treatment plan.
- XI. <u>NEXTMEETING</u> The next monthly meeting will be held on Wednesday, March 15, 2023, at 9:00 a.m. in the North Conference Room.

XII. <u>ADJOURNMENT</u> – Motion by Standel, seconded by Muller to adjourn. Motion carried. Meeting adjourned at 10:20 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