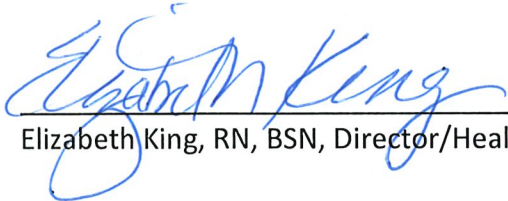


**ST. CLAIR COUNTY ADVISORY BOARD OF HEALTH**  
**MONTHLY MEETING**  
**May 17, 2023**

- I. MEETING – called to order at 9:00 a.m. by Chair, John Jones.
- II. MEMBERS PRESENT –John Jones, Monica Standel, Steven Gura, Marie Muller, & Kenneth Heuvelman  
MEMBERS ABSENT – Lisa Beedon.
- III. STAFF PRESENT – Elizabeth King, Greg Brown and Tammie Berger
- IV. CITIZENS WISHING TO ADDRESS THE BOARD – None
- V. MINUTES – The Board received the April 2023 meeting minutes. Motion by Muller, seconded by Heuvelman to approve the minutes. Motion carried.
- VI. BUDGET TO ACTUAL & AP TRANSACTION REGISTER - The Board received and reviewed the April Budget to Actual Report and the April 2023 AP Transaction Register in the amount of \$37,582.23. Motion by Standel, seconded by Heuvelman to accept the April Budget to Actual Report and the April 2023 AP Transaction Register. Motion carried.
- VII. CORRESPONDENCE – None.
- VIII. UNFINISHED BUSINESS – None.
- IX. NEW BUSINESS
  - a. HEALTH OFFICER UPDATE – E. KING
    - i. COVID Rollback – Press release was sent out about the discontinuation of COVID testing as of June 5<sup>th</sup>. We will still be able to do PCR at Teen Health Center for those clients. Home test can still be order and given out. We have been supplying the library and they are also available at our reception desk.
    - ii. BOC agenda items approved at committee will go to full board this week: Qualtrics contract, two BOH member appointments and both CAHC grants for Yale and Algonac school districts. Once the CAHC grants are approved job postings are expected to go out next week. They will be for 1 FT nurse practitioner (this could also be two PT practitioners) and 1 PT social worker.
    - iii. Strategic Action Plan – A survey has been sent out to staff. Liz will also send the survey to BOH to answer. On June 1<sup>st</sup> the administrative team will meet to discuss.
    - iv. Building update – Greg and Liz attended an ARPA funding BOC workshop and answered question about HD space needs. Multiple options were given by the BOC. There seemed to be a consensus that something needs to be done. There will be no new construction. Renovating a space seems to be a more viable solution. Greg and Liz did tour some space in the admin building that DHS is currently occupying. This will be an ongoing project.
    - v. BioWatch Exercise – Several HD team members participated in a BioWatch exercise with the State. It did not run as smoothly as past exercises.
    - vi. Liz presented at a Marysville Rotary meeting and participated in meetings with Blue Meets Green.

- vii. Dr. Rehman resigned on April 18<sup>th</sup> and her resignation was accepted on 4-28-2023. We used our Memo of Understanding with Macomb County and we are currently operating under Dr. Lokar as our Acting Medical Director. The medical director position was posted and two applicant interviews will take place next week.
  - viii. Greg discussed the Statewide Septic Code that was introduced. Steve is working with MALEHA and they are meeting with EAGLE representation next week. The code as currently written is not feasible at the LHD level.
- X. ITEMS FROM MEMBERS – Steve G. discussed his recent attendance at a presentation for Opiate Exposed Infants. It detailed how to present information to mothers on how opiates effect their unborn infants and the importance of prenatal care.
- XI. NEXTMEETING - The next monthly meeting will be held on Wednesday, June 21, 2023, at 9:00 a.m. in the North Conference Room.
- XII. ADJOURNMENT – Motion by Standel, seconded by Heuvelman to adjourn. Motion carried. Meeting adjourned at 10:01 a.m.

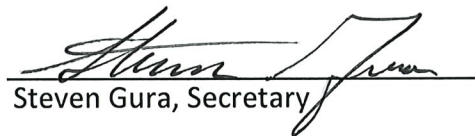
**Prepared and submitted by:**



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