

SHIAWASSEE COUNTY BOARD OF HEALTH

December 6, 2018

Present: John Pajtas, Patricia Cords, Dr. John Morovitz, John Plowman, Commissioner Jeremy Root, Commissioner Brandon Marks

Absent:

Staff: Larry Johnson, Jodi DeFrenn, Derek Burton

Videoconference: Mary Buginsky

Public: Daniel McMaster, Kay Hite, Ned Bromley

I. Call to order

The meeting was called to order by Mary Buginsky at 4:00 p.m.

II. Additions to the agenda

Motion made by John Plowman to accept agenda as written, supported by Com. Jeremy Root. Motion carried.

III. Approval of minutes of past meeting

Motion made by John Morovitz, supported by Com. Jeremy Root to approve the November 1, 2018 minutes as presented. Motion carried.

IV. Report of Chairman

None.

V. Finance Committee

1. Approve Bills:

Motion made by John Pajtas to approve bills from November 8, 2018 in the amount of \$2,200.39 and authorize the Health Department to pay the same, supported by Com. Jeremy Root. Motion carried. All yeas.

Motion made by John Pajtas to approve bills from December 6, 2018 in the amount of \$166,954.95 and authorize the Health Department to pay the same, supported by John Plowman. Motion carried. All yeas.

2. Write off Accounts Receivable:

Motion made by John Pajtas to approve the write off from November 1, 2018 through November 30, 2018 in the amount of \$52.00, supported by Patricia Cords. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in good shape.

Derek discussed implementing employee recognition by recognizing years of service at the annual staff Christmas Party.

Emergency Preparedness

Mass Fatality Exercise

- Jodi participated in Memorial Healthcare's Full-scale Exercise
 - Great participation
 - Good lessons learned to assist moving forward
- Casey and Jodi participated in the County Mass Fatality Tabletop Exercise
 - Based on I-94's pileup
 - Great first responder representation
 - Good discussion

Measles

- 15 confirmed cases in Michigan
 - Highest the state has seen since 1994 when 26 cases were reported
- All cases in Michigan have been related to international travel
 - 1 case had subsequent secondary transmission resulting in 6 additional cases among unvaccinated family members

Influenza

- Michigan activity level: Sporadic

Upcoming projects for 2019:

- Donations management with Emergency Management
- Community Inclusion with Emergency Management – vulnerable population
- Volunteer Reception Center (continuation)

Personal Health

Larry introduced Ned Bromley and Kay Hite who are both involved with the Durand School Wellness program. Kay is a Registered Nurse working in the School Wellness Program and Ned is a Licensed Master of Social Work and is a School Wellness Counselor.

Kay and Ned provided an overview of the Durand School Wellness program and played a video to the Board of Health, highlighting the impact this program has had on students.

Environmental Health

EH software will be going live in January.

PFAS

- 34 sites tested
- All 34 site results came back non-detect
- There could be additional testing in the future

Administration

Larry discussed the new marijuana law and the uncertainty of what our role as public health will be.

Building Addition:

- On target for March
- Currently planning the logistics for the move
- Exploring options of contracting with a moving company
- Moving what furniture can be moved
- Although we are moving some existing furniture, a significant furniture purchase will be required to furnish the new building
 - The purchasing program MiDEAL through the State of Michigan will be used. This program allows governments and schools to purchase items at a discounted rate. The State of Michigan handles the bidding and awards the contracts to vendors.
 - We have budgeted for this in our 2019 budget and will bring a request for approval to the Board of Health in January.

Health Department year-end report will be published in the papers and social media. It is important for the Health Department to showcase all of the outstanding programs and services that we are delivering to the residents of Shiawassee County and to highlight what has been a really successful year for the Health Department.

Contracts

None.

Equipment

Motion made by John Plowman, supported by Com. Brandon Marks, to purchase 10 laptops and 11 desktops (computer replacements) in an amount not to exceed \$17,000.00. Motion carried. All yeas.

Vacant Position

Motion made by John Pajtas to authorize the Health Department to hire an International Board-Certified Lactation Consultant at Salary Grade 7 to fill a vacancy and forward to the Board of Commissioners for approval, supported by John Morovitz. Discussion occurred regarding a minimum commitment of service to the Health Department if the Department has paid for education/certification for the employee to achieve a particular degree or credential. Motion carried. All yeas.

Travel

None.

VII. Members Comments

Motion made by John Plowman to recommend reappointing Mary Buginsky and Patricia Cords to the Health Board for a three-year term from January 1, 2019 through December 31, 2021, or until a successor is appointed and forward recommendation to the Board of Commissioners, supported by Com. Jeremy Root. Motion carried.

Motion made by John Plowman to recommend appointing Daniel McMaster to the Health Board for a three-year term from January 1, 2019 through December 31, 2021, or until a successor is appointed and forward recommendation to the Board of Commissioners, supported by Com. Jeremy Root. Motion carried.

VIII. Other Business

IX. Public Comment

X. Adjourn - Date of Next Meeting

Next meeting January 3, 2019 @ 4:00 PM. Meeting adjourned at 4:45 P.M.

Recorded by: **J.D.** Date: **12-6-18**