

SHIAWASSEE COUNTY BOARD OF HEALTH

February 21, 2013

Present: Patricia Cords, Jeff Bartz, Gene Paez, Jim Capitan and John Pajtas

Teleconference: Mary Buginsky

Staff: Courtney Herrick, Larry Johnson George Pichette and Shelbie Perrin

I. Call to order

Mary Buginsky called the meeting to order at 3:58 p.m.

II. Additions to the agenda

John Pajtas made a motion to approve the agenda as written, supported by Gene Paez. Motion carried.

III. Approval of minutes of past meeting

Gene Paez made a motion to approve the January 24, 2013 minutes, supported by Jeff Bartz. Motion carried.

IV. Report of Chairman

No report.

V. Finance Committee

1. Approve Bills:

Jeff Bartz made a motion to approve the bills from February 7th in the amount of \$8,159.31 and authorize the Health Department to pay the same. John Pajtas supported. Motion carried. All yeas.

Jeff Bartz made a motion to approve the bills from February 21st in the amount of \$15,525.19 and authorize the Health Department to pay the same. Jim Capitan supported. Motion carried. All yeas.

2. Write off Accounts Receivable:

Jeff Bartz made a motion to approve write off of accounts receivable in the amount of \$3,913.50. Gene Paez supported. Discussion followed. Per Shelbie, if previously uncollected payment is received after the fact, a budget adjustment is made to account for this. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budgets are on track and normal so far through the fiscal year. Auditors said we are in good shape.

Emergency Preparedness

Jodi attended District 1 symposium meeting.

Planning continues for dispensing exercise to be held in June 2013.

Environmental Health

Meth contamination is becoming a problem with foreclosed houses. Only 5% of meth houses are identified. Some houses have been sold and families have become sick after moving in due to residual chemical contamination.

House on Parker Rd. near Laingsburg was condemned by Health Dept. for meth contamination. There was an article in the Argus regarding the incident. Three individuals were taken to jail. Our role is to ensure no one occupies the home until such time as it is certified as "clean" by a state approved remediation company.

Health Dept. has condemned a house in Henderson for lack of adequate septic system. House went into foreclosure and was donated to an out of state charity. We have been unable to reach the contact info. for the charity. MAGNET officers accompanied us when we went to follow-up on the condemnation and found evidence of marijuana being grown at the home.

EH is conducting a food manager certification class in February. These classes are held at various times throughout the year.

Larry will attend the Friends of the Shiawassee River (FOSR) annual meeting and provide a Health Dept. update. FOSR is one of our partner agencies and we've worked on numerous grants with them in the past.

Personal Health

MIHP will be reviewed in March by State of Michigan. Memorial Healthcare has refilled the social worker position and we contract with them for home visits under the MIHP program.

We are now integrating immunizations with WIC program. We let parents know what vaccines their child needs and what we can provide at the Health Dept. Basically, walk in vaccinations.

We are scheduling appointments for Mobile Dentist on May 2. They will be providing services at the Health Dept. This is for children and teens age 12 months to 18 years (priority given to WIC children). Insurance is billed. If they don't have insurance, the cost is covered. No show rate is high.

Accreditation preparation is underway. 11 programs will be reviewed in May.

Administration

George mentioned the Kiwanis/Library Book Donation that has been providing children's books for children that use PH services. So far, they have donated around 9,500 books for our "Read to Children" program. The Masons are now donating money to buy books. The kids are very happy to receive these books and they get to keep them. The books are high quality.

George presented the 2011 Behavioral Health Survey. It is the world's largest ongoing telephone health survey system. It's the only source of state specific population based health statistics. Cell phone respondents are now included in the survey.

Contracts

Request approval for amendment #3 to the CPBC agreement between Shiawassee County and the State of Michigan for the period 10/1/2012 through 9/30/2013 changing the contract amount from \$831,589 to \$847,590 (an increase of \$16,001 in the Emergency Preparedness Program). Motion by Gene Paez to forward contract to Board of Commissioners, second by Patricia Cords. Motion carried. All yeas.

Request approval to extend the Maternal Infant Health Program contract with Memorial Healthcare for the period 10/1/2012 through 9/30/2015 to provide social work services at a rate of \$75 per home visit. Motion by John Pajtas to forward contract to Board of Commissioners, second by Gene Paez. Motion carried. All yeas.

Equipment

Vacant Position

Travel

2 employees for two nights to Michigan Environmental Health Association annual conference in Rochester, MI. Motion to approve by Jim Capitan, second by Gene Paez. Motion carried. All yeas.

2 employees for one night to DEQ Type 2 Public Water Supply Conference in Bay City, MI. Motion to approve by Jim Capitan, second by Gene Paez. Motion carried. All yeas.

1 employee for one night to DEQ Fracking and Water Wells training at RAM Center in Higgins Lake, MI. Motion by to approve by Gene Paez, second by John Pajtas. Motion carried. All yeas.

2 employees for 3 nights for the Michigan Homeland Security Conference in Grand Rapids in May. Motion to approve by Jim Capitan, second by Jeff Bartz. Motion carried. All yeas.

4 staff for 2 nights in Traverse City for Mandatory WIC Conference on March 25 and 26. Motion to approve by Johns Pajtas, second by Gene Paez. Motion carried. All yeas.

VII. Members Comments

Gene mentioned that MALPH is working on its vision and establishing core values. MDCH budget held local public health harmless from cuts. Medicaid expansion under the ACA is on the agenda. Gas tax is being proposed for road repairs. Clean air group spoke to MALPH and are looking for support for their agenda.

VIII. Other Business

IX. Public Comment

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, March 21, 2013 at 4:00 p.m. Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Larry Johnson

3/4/13