

SHIAWASSEE COUNTY BOARD OF HEALTH

March 21, 2013

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

Teleconference:

Public: Gary Holzhausen, John Horvath

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

I. Call to order

Mary Buginsky called the meeting to order at 4:00 p.m.

II. Additions to the agenda

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

III. Approval of minutes of past meeting

Gene Paez made a motion to approve the February 21, 2013 minutes, supported by John Pajtas. Motion carried.

IV. Report of Chairman

No report.

V. Finance Committee

1. Approve Bills:

Jeff Bartz made a motion to approve the bills from March 7th in the amount of \$4,805.76 and authorize the Health Department to pay the same. Jim Capitan supported. Motion carried. All yeas.

Jeff Bartz made a motion to approve the bills from March 21st in the amount of \$10,790.45 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 \$175. Jim Capitan supported. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in good shape. Well within projections.

Emergency Preparedness

George discussed a foodborne illness outbreak that occurred during the week of March 4th. Multiple players and coaches from the Owosso High School basketball team developed "norovirus like" symptoms. Prior to their playoff game against Saginaw Arthur Hill, the team had a pregame meal provided Greg and Lou's restaurant and a postgame pizza provided by Val's Pizza. Symptoms began the following day. SCHD initiated a foodborne illness investigation following department protocol. Environmental Health, Personal Health and Emergency Preparedness all worked on the investigation. Inspections were conducted at Greg and Lou's and Val's Pizza. Consultations were made with MDCH regional epidemiologist. Results were inconclusive but norovirus was suspected. The individuals that were interviewed declined to submit stool samples.

Environmental Health

Cottage Food Seminar will be held on April 18 from 6-8pm at Chamber of Commerce in Owosso. Partnership between SCHD and Chamber.

Over 300 radon test kits were given out during the month of January. We are compiling the data. Results indicate higher levels of radon in the southern part of Shiawassee County.

Moon Lake Mobile Home Park owner has met some of the requirements set forth by the judge but hasn't met some others. The court case continues. Per DEQ, they now have a certified operator for their water supply and sewage treatment systems.

Friends of the Shiawassee River canoe launch brochure was distributed to the Board.

Personal Health

Accreditation preparation continues. 11 programs will be reviewed in May.

MIHP is currently under an audit by State of Michigan.

March is reading month so much has been done to promote the books that we provide to children who utilize our services. Kiwanis and Masons are donors to this program.

Administration

George mentioned that our Health Dept. has at least 12 audits by the State of Michigan for various programs on an annual basis.

Accreditation will be held in May. State of Michigan has asked for a hard copy and an electronic copy of the administrative portion. MALPH is pushing for national accreditation. There would be no funding provided for this and, in fact, it would cost the Health Dept. money to become accredited and maintain accreditation.

George discussed Memorial Hospital's Health - Strategic Plan. The three main issues are

obesity, dental care and mental health.

George mentioned that union negotiations are ongoing with the Clerical Employees Unit.

Contracts

Equipment

1 Laptop computer for administration at a cost not to exceed \$800. Motion by Jim Capitan to authorize purchase of new laptop, second by Jeff Bartz. Motion carried. All yeas.

Vacant Position

Travel

VII. Members Comments

John Pajtas mentioned the Farm City Dinner to be held on April 9, 2013. Jim Byrum (former Director of Michigan Department of Agriculture) is the keynote speaker and will be talking about the I-69 corridor and its impact on agriculture.

Gene mentioned that the last MALPH meeting was held at UM School of Public Health. Federal budget sequestration effects are unknown for Public Health. Legislature is holding up the health insurance exchange required under the Affordable Care Act. Next year's budget is still an unknown with regard to local public health.

Jeff Bartz introduced Commissioners Gary Holzhausen and John Horvath.

VIII. Other Business

The August Health Board meeting has been moved to August 22, 2013.

IX. Public Comment

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, April 18, 2013 at 4:00 p.m. Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Larry Johnson

3/26/13