

SHIAWASSEE COUNTY BOARD OF HEALTH

June 20, 2013

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

Absent: Patricia Cords

Teleconference:

Public:

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

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, supported by John Horvath. Motion carried.

III. Approval of minutes of past meeting

Jeff Bartz made a motion to approve the May 23, 2013 minutes, supported by Gene Paez. Motion carried.

IV. Report of Chairman

No report.

V. Finance Committee

1. Approve Bills:

Jeff Bartz made a motion to approve the bills from June 13th in the amount of \$9,199.63 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 June 20th in the amount of \$16,583.94 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 \$133. Jim Capitan supported. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in good shape.

Emergency Preparedness

Full scale exercise was held this week and was successful. We tested a real world scenario of anthrax exposure through a ventilation system. We activated an antibiotic dispensing site. Volunteers/Partners included Health Dept. staff, Shiawassee Emergency Response Team, Memorial Healthcare, Corunna Public Schools and Corunna Police. "Just in time" training was also provided. Jodi also attended an EP exercise in Livingston County.

Environmental Health

Environmental Health programmatic activity is continuing to increase. Staff is busy with seasonal programmatic inspections.

River clean-up and scrap tire collection will be held on Saturday July 27. River clean-up starts at 9am (Oakwood Ave. bridge) and Scrap tire collection starts at 8am at the Road Commission.

EH staff sampled the Shiawassee River for E-coli levels prior to Curwood festivities. Initial samples were positive for E. coli above the recommended safe level for "partial" body contact. We conducted a second round of sampling just before the festival at three locations in Owasso and Corunna and the E. coli levels had dropped low enough to be considered safe for "partial" body contact. Curwood river activities moved forward as scheduled.

Meth house near Ovid was condemned by the Health Dept. this week.

Discussion on forming a Mosquito Control Program in Shiawassee County. George presented some facts and figures on estimated costs for implementing a program in Shiawassee County. Costs could be as high as \$2 million based on the size of Shiawassee County land area. Millage would be required and must be approved by the voters.

Personal Health

School Wellness Program (Durand Middle and High School) was recently audited and is now fully accredited for the next 5 years. It was a very positive review.

Healthy Kids Day will be held on August 22 at the Steam Railroading Institute. We will provide lead testing (finger pokes) and make immunization records available via SATA bus. There will be a Mobile Dental Bus at the event for kids to get free dental services.

Our new secretary started this week and we have rearranged some staff assignments. She was a former intern with the Health Department and will be working in the WIC program.

Administration

George is serving on a number of committees related to the Great Start program (obesity and autism) in Shiawassee County.

George discussed accreditation and overall we think we performed very well. State auditors found some minor issues that, if necessary, will be addressed through corrective action.

George mentioned that union negotiations are ongoing with the Clerical Employees Unit and we are now in mediation which will continue on July 8.

George discussed the Health Dept. executive duck that was entered into a contest for Curwood. The contest was sponsored by the Kiwanis Club. Staff in Personal Health decorated it and it turned out really nice.

Contracts

Equipment

Vacant Position

Travel

VII. Members Comments

Gene Paez mentioned that the state restored \$2 million in previous funding cuts to the Essential Local Health Services Funding. This is better than another cut. MALPH's budget is now solvent. Oakland and Kent have rejoined MALPH. Affordable Care Act is still tied up in the state senate. A round about is being proposed on M-52 and Lansing Road. It is scheduled for installation in 2017. It would keep traffic flowing off of the I-69 Perry Exit and onto M-52.

VIII. Other Business

IX. Public Comment

X. Adjourn - Date of Next Meeting

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

Respectfully submitted,

Larry Johnson

6/21/13