

SHIAWASSEE COUNTY BOARD OF HEALTH

August 4, 2016

Present: John Pajtas, Jim Capitan, Gene Paez, Commissioner Les Schneider

Absent: Commissioner Gary Holzhausen, Patricia Cords

Staff: Larry Johnson, Jodi DeFrenn, Nicole Greenway, Tonie Brovont, Dr. Dennis Chernin

Teleconference: Mary Buginsky

Public:

I. Call to order

The meeting was called to order by Gene Paez at 4:00 p.m.

II. Additions to the agenda

Motion made by Jim Capitan to accept agenda as written, supported by John Pajtas. Motion carried.

III. Approval of minutes of past meeting

Motion made by John Pajtas, supported by Jim Capitan to approve the June 2, 2016 minutes. Motion carried.

IV. Report of Chairman

MALPH update:

- Flint Water Crisis will remain a main topic on future agendas.
- Statewide Sanitary Code is on the next agenda.
- Total coliform rule has been changed for Public Water supplies causing some confusion.
- Senate Bill 774 [vending] not signed yet, would turn inspection of vending machines over to the State.

V. Finance Committee

1. Approve Bills:

Motion made by John Pajtas to approve bills from June 16, 2016 in the amount of \$20,605.74 and authorize the Health Department to pay the same, supported by Jim Capitan. Motion carried. All yeas.

Motion made by John Pajtas to approve bills from July 14, 2016 in the amount of \$42,675.91 and authorize the Health Department to pay the same, supported by Com. Les Schneider. Motion carried. All yeas.

Motion made by John Pajtas to approve bills from August 4, 2016 in the amount of \$34,016.01 and authorize the Health Department to pay the same, supported by Jim Capitan. Motion carried. All yeas.

2. Write off Accounts Receivable:

Motion made by John Pajtas to approve the write off from May 1, 2016 through May 31, 2016 in the amount of \$112.00, supported by Com. Les Schneider. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in good shape.

Emergency Preparedness

Zika:

- Michigan: 14 travel related cases, no pregnant women.
- 11 non-travel related cases in Miami Florida.

Point of Dispensing Exercise:

- Mock exercise simulating an Anthrax exposure.
- Highly successful, positive feedback.
- Multi-discipline participation.
- Media coverage was received.
- Opportunity to show what we are doing to prepare.

Personal Health

The Annual Breastfeeding Walk was held on August 3 at McCurdy Park. Over a 100 participants came out to show their support and help raise awareness.

Breastfeeding posters have been created by our Breastfeeding Coordinator. Posters will be utilized as part of an information campaign to assist in normalizing breastfeeding and to show support. Posters will be placed throughout the community.

We will continue to offer WIC clients \$20.00 coupons to the Farmers Market. This is offered in collaboration with MSU extension.

The health department will be promoting programs and providing outreach at the Shiawassee County Fair on August 11th.

Starting in late August or early September same-day HIV testing results will be available versus the 2 week turnaround time currently offered.

Accreditation report is back, the Personal Health Division received special recognition for going above and beyond in the following programs: WIC, Hearing and Vision, Immunizations, and Breastfeeding.

Environmental Health

River cleanup was canceled due to the weather and has been rescheduled for Saturday, August 13th. The tire collection went on as scheduled with 945 tires taken in.

New sanitarian starts on Monday, he comes to us from Saginaw County and he brings 23 years of experience.

Administration

Dr. Dennis Chernin has served as the Medical Director at Shiawassee County Health Department since 1986 (under contract). He also serves as the Medical Director for Lenawee County Health Department and in the past has worked in Washtenaw, Livingston, and Monroe County. Along with his active Medical Director duties he is a Physician Practitioner and for the past 35 years has operated a Family Practice in Ann Arbor.

Dr. Chernin's career focus has been on prevention, on a community basis in Shiawassee County and within his private practice.

What does he do here in Shiawassee County: He is the chief epidemiologist (study of disease and population) who assists with decision making for any problems with chronic or acute diseases, specifically with any situation that involves more than one person being ill.

He assists with writing and overseeing procedures and/or protocols, approves them and provides required physician oversight.

He enjoys working at Shiawassee County Health Department and loves public health.

The Board of Health thanked Dr. Chernin for all his years of service.

Accreditation:

The Health Department a perfect score for accreditation meeting 120 out of 120 of the indicators. This is the first time in Health Department history that we achieved a perfect score. The auditors gave multiple special recognitions to various programs.

Contracts

Request authorization to renew a contract with Tonie Brovont for Finance and Administrative Services in the amount of \$48,000.00 for period of 10/1/2016 through 9/30/2017. Motion made by John Pajtas to forward to the Board of Commissioners for

approval, supported by Mary Buginsky. Motion carried. All yeas.

Equipment

None.

Vacant Position

Request authorization to hire a Part-time Administrative Assistant to fill a vacancy at Pay Grade 3 on the Rye Salary Scale with a range from \$24,774.00 - \$30,309.00 with no fringe benefits except those required by law. Motion made by Com. Les Schneider to forward to the Board of Commissioners for approval, supported by Jim Capitan. Motion carried. All yeas.

Travel

Motion made by John Pajtas, to approve sending 1 employee to the Michigan Emergency Management Association Conference in Boyne Mountain, for 4 nights in October per county policy, supported by Jim Capitan. Motion carried. All yeas.

Motion made by John Pajtas, to approve sending 2 employees and 1 board member to the 2016 Michigan's Premier Public Health Conference in Kalamazoo, for 3 nights in October per county policy, supported by Jim Capitan. Motion carried. All yeas.

VII. Members Comments

None.

VIII. Other Business

IX. Public Comment

None.

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, September 1, 2016. Meeting adjourned at 5:05 p.m.

Recorded by: **J.D.**

Date: **8-4-16**