

SHIAWASSEE COUNTY BOARD OF HEALTH

August 7, 2014

Present: Patricia Cords, Mary Buginsky, Robert McLaren, Gene Paez, Jim Capitan, John Pajtas and John Horvath

Absent:

Staff: Courtney Herrick, Larry Johnson, Toni Brovont and George Pichette

Teleconference:

Public:

I. Call to order

Gene Paez called the meeting to order at 4:00 p.m.

II. Additions to the agenda

John Pajtas made a motion to approve the agenda, second by Patricia Cords. Motion carried.

III. Approval of minutes of past meeting

Jim Capitan made a motion to approve the June 5, 2014 minutes, second by John Pajtas. Motion carried.

IV. Report of Chairman

Gene deferred his report to the MALPH report under member's comments.

V. Finance Committee

1. Approve Bills:

Robert McLaren made a motion to approve the bills from June 12th in the amount of \$11,570.43 and authorize the Health Department to pay the same. Jim Capitan supported. Motion carried. All yeas.

Robert McLaren made a motion to approve the bills from July 17th in the amount of \$34,557.46 and authorize the Health Department to pay the same. John Horvath supported. Motion carried. All yeas.

Robert McLaren made a motion to approve the bills from August 7th in the amount of \$14,866.87 and authorize the Health Department to pay the same. Mary Buginsky supported. Motion carried. All yeas.

2. Write off Accounts Receivable:

Robert McLaren made a motion to write off June accounts receivable in the amount of \$30. John Pajtas supported. Motion carried. All yeas.

Robert McLaren made a motion to write off July accounts receivable in the amount of \$90. John Horvath supported. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in very good shape. Revenues and expenses are under budget.

Emergency Preparedness

We held a very successful Volunteer Reception Center tabletop exercise. 47 participants from multiple disciplines and jurisdictions attended.

CDC continues to send out updates related to the Ebola Virus Outbreak in West Africa.

Environmental Health

Meth houses are a recurring problem in Shiawassee County. We are getting about 1-2 per month. It takes staff time and resources to respond to these situations.

The owner of Moon Lake Mobile Home Park has made some progress in complying with state law. All of the issues are not yet resolved but the owner has obtained a provisional license to operate the park. A bill has been introduced in the House of Representatives that addresses Mobile Home Parks (HB 5513).

The river cleanup and scrap tire collection was a huge success. We had over 140 volunteers and removed 10 cubic yards of debris and 63 river tires over 7.5 miles of river. The tire collection received 1,100 tires and required two trailers for removal.

Personal Health

New staff update: 2 Secretary II's (WIC & MIHP) and H&V Tech

6th annual Breastfeeding (BF) walk at McCurdy Park. Promotes the benefits of Breastfeeding, also recognizes those moms that are BF. 65 attended. Partnership with MSU extension.

MIHP Recertification - Required every 18 months, 2 days of extensive chart review and financial audit.

WIC caseload - Kudos to staff for consistently serving more than 100% of our WIC caseload (2050). We are request additional dollars; SCHD is required to serve 97% of caseload.

Epi-Pen Training for schools. State law requiring each district to have 2 EpiPens per building in the event of an anaphylactic reaction. Staff training must be facilitated by a nurse. MI ranks 50th in the ration of students to nurses 1 to every 4400 students. In an

effort to collaborate SCHD will provide the training and prescriptions for the epi-pens at no cost.

Back to School Immunizations. Multiple media messages. After-hours immunization clinics: Aug. 13th 830-630p and Sept. 10th 830-630p. Schools are also working with us to increase our immunization rates.

Steam Railroad Institute Health Fair August 21, 2014 10-2p. Education materials. Lead testing children under 7. Provide MCIR record for parents and scheduling of immunizations.

Silver Stars Bra Art Fundraiser. Staff demonstrated their creativity. Theme: Self Breast exams.

Administration

George mentioned the MALPH strategic planning seminar held at MSU.

Contracts

Request approval of a contract with the Great Lakes Commission in the amount of \$4,765 for the purpose of the Shiawassee River Clean-up during the period of 6/13/14 through 9/16/14. Motion by John Pajtas to forward contract to Board of Commissioners, second by Patricia Cords. Motion carried. All yeas.

Equipment

Vacant Position

Travel

Jim Capitan made a motion to approve sending 1 employee and 1 board member to the EH Director's Conference at Higgin's Lake for 2 nights in September per county policy, second by Patricia Cords. Motion carried. All yeas.

Jim Capitan made a motion to approve sending 1 employee to the Emergency Management Association Conference in Traverse City for 3 nights (10/6/14-10/8/14) per county policy, second by John Pajtas. Motion carried. All yeas.

VII. Members Comments

Gene discussed the MALPH meeting and recent legislative activity. The legislature has been on summer holiday. 322,000 Michigan residents are enrolled in the Healthy Michigan Plan. MDARD is moving toward a new electronic inspection program. MALPH has been discussing national accreditation again. MALPH had a presentation on oral health. 72 million people in the United States on public water are not receiving fluoridation in their water. Fluoridation is one of the historic public health successes for the prevention of tooth decay. Some local dentists are accepting Medicaid for children. Gene also mentioned that some Michigan counties will be taking in child immigrants from Central America. It is a major challenge.

VIII. Other Business

IX. Public Comment

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, September 4, 2014 at 4:00 p.m. Patricia Cords will preside over the meeting. Patricia Cords made a motion to adjourn, second by Robert McLaren. Motion carried. Meeting adjourned at 5:10 p.m.

Respectfully submitted,

Larry Johnson

8/20/14