

**SHIAWASSEE COUNTY BOARD OF HEALTH**

**September 19, 2013**

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

**Absent:** John Horvath

**Staff:** Courtney Herrick, Larry Johnson and George Pichette

**Teleconference:**

**Public:**

**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 Gene Paez. Motion carried.

**III. Approval of minutes of past meeting**

Gene Paez made a motion to approve the August 22, 2013 minutes, supported by Jeff Bartz. Motion carried.

**IV. Report of Chairman**

Mary said that due to numerous other commitments she needed to resign as chair-person of the Health Board and requested that we add election of a new chair under other business.

**V. Finance Committee**

**1. Approve Bills:**

Jeff Bartz made a motion to approve the bills from September 12<sup>th</sup> in the amount of \$17,975.00 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 September 19<sup>th</sup> in the amount of \$6,149.41 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 \$94.00. John Pajtas supported. Motion carried. All yeas.

## **VI. Director's Report**

### **Financial Statements**

George provided an update on the budget and explained some line items that were outstanding regarding reimbursement from the State of Michigan. Budget is in good shape. Fees and collections are up so far this fiscal year.

### **Emergency Preparedness**

Courtney mentioned Health Department's role in the recent cyanide poisoning in Owosso.

### **Environmental Health**

Larry discussed the partnership with Conservation District for a "super collection" which will include both electronic (e-waste) and household hazardous waste (HHW). The collection will be Oct. 26, 2013 from 8 am – noon at the drop site on Chippewa Trail behind VG's grocery store off of M-52.

Type 2 public water supply program was recently audited and the DEQ gave positive reviews of our program.

Programmatic activity continues to increase across all EH programs. This is a good sign for the economy.

### **Personal Health**

Flu Clinic will be held on October 3 at Knights of Columbus from 12 - 6 pm. We have the quadrivalent flu vaccine this year. It protects against four strains of flu virus. \$30 fee for those that don't have insurance. We also have flu-mist available (for ages 2-49 and no asthma and cost is \$33).

Other clinics will be at the Durand Senior Center on October 8 from 10 - 12 pm and Byron High School October 17 from 2 - 4 pm.

We partnered with the YMCA doing WIC clinic referrals for children's height and weight measurements (BMI higher than 50). The YMCA is providing passes for the kids and their parents to work out at the YMCA for free.

### **Administration**

George mentioned that he met with the clerical union mediator and the union has requested to attend an upcoming Board of Commissioner's meeting.

George discussed national accreditation of Health Depts. through PHAB (Public Health Accreditation Board). There is a substantial cost in time and resources to achieve national accreditation.

## **Contracts**

It was moved by Gene Paez, supported by Jim Capitan to forward to the Board of Commissioners the CPBC contract with the State of Michigan for the period 10/1/2013 through 9/30/2014 in the amount of \$791,675. Motion carried. All yeas.

It was moved by Gene Paez, supported by John Pajtas to forward to the Board of Commissioners the contract between the Health Dept. and RESD for hearing and vision screening (0-5 year olds) in the amount \$10,000 for the period of 10/1/2013 through 9/30/2014. Motion carried. All yeas.

## **Equipment**

## **Vacant Position**

## **Travel**

### **VII. Members Comments**

Gene Paez mentioned that the Medicaid Expansion has passed the legislature and been signed by Governor Snyder. It takes effect in April 2014. Since the law did not take immediate effect, the state stands to lose millions of federal dollars between January and April 2014. Governor Snyder is pushing an innovative model for health care.

### **VIII. Other Business**

Mary Buginsky resigned as chair-person of the Board of Health. Jim Capitan nominated Gene Paez to complete the remainder of Mary's term as chair-person. Mary Buginsky supported the nomination. There were no other nominations. Motion carried. Gene Paez is the new chair-person of the Health Board.

### **IX. Public Comment**

### **X. Adjourn - Date of Next Meeting**

The next meeting will be on Thursday, October 24, 2013 at 4:00 p.m. Meeting adjourned at 4:55 p.m.

Respectfully submitted,

Larry Johnson

9/20/13