

**SHIAWASSEE COUNTY BOARD OF HEALTH**

**October 1, 2015**

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

**Absent:** Commissioner Gary Holzhausen and Commissioner John Horvath

**Staff:** Larry Johnson, Tonie Brovont, Courtney Herrick and Jodi DeFrenn

**Teleconference:**

**Public:**

**I. Call to order**

The meeting was called to order by Patricia Cords at 4:01 p.m.

**II. Additions to the agenda**

Motion made by Jim Capitan to accept agenda as written, supported by Mary Buginsky.  
Motion carried.

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

Motion made by John Pajtas, supported by Mary Buginsky to approve the September 3, 2015 minutes as corrected. Motion carried.

**IV. Report of Chairman**

MALPH's annual conference is next week.

**V. Finance Committee**

**1. Approve Bills:**

Motion made by John Pajtas to approve bills from September 17, 2015 in the amount of \$28,250.45 and authorize the Health Department to pay the same, supported by Mary Buginsky. Motion carried. All yeas.

Motion made by John Pajtas to approve bills from October 1, 2015 in the amount of \$18,946.57 and authorize the Health Department to pay the same, supported by Patricia Cords. Motion carried. All yeas.

**VI. Director's Report**

**Financial Statements**

Fiscal year ended yesterday. Budget is in good shape.

## Emergency Preparedness

Shiawassee County Health Department, in partnership with Memorial Healthcare will be hosting an Isolation and Quarantine training on Friday, November 6<sup>th</sup> from 8:00 a.m. – 5:00 p.m.

**West Nile Virus:** The first confirmed human case in 2015 in the State of Michigan was detected in early September.

## Personal Health

SCHD annual flu clinic will be held October 15<sup>th</sup> at the Knights of Columbus from 2:00 p.m. – 5:00 p.m.

The new nurse that begins October 6<sup>th</sup> comes with public health experience from Genesee County Health Department.

## Vaccination Waivers

- For the month of September: 28 appointments, 23 waivers, 1 vaccinated, 4 no shows.
- Year to date: 87 appointments, 70 waivers, 3 vaccinated, 15 no shows.

## Environmental Health

DEQ reviewed our private well program. All Minimum Program Requirements (MPRs) were achieved.

Sewage and well permit numbers are up 20% and new builds increased 100%.

Casey responded to a fuel oil spill on M-52 and Delaney, DEQ was notified.

EH received a formal complaint on Quality Inn in Durand indicating swimming pool, food service and bed bug problems. Larry spoke with the owner and encouraged him to have a certified pest company to treat the motel. The pest company came out and treated one room and used a dog trained in locating bed bugs to check other rooms. No bed bugs were found. Pool was temporarily closed due to chlorination issues.

The next Household Hazardous Waste collection will be held on October 24<sup>th</sup> behind VG's in Owosso.

This Saturday October 3<sup>rd</sup> the Shiawassee Conservation District will be having an electronic waste collection.

## **Administration**

Request authorization to sign the Agreement between Shiawassee County Health Department and Owosso Public Schools for nursing services to be provided at Lincoln School for the 2015-2016 school year. Motion made by Mary Buginsky, supported by Patricia Cords. Motion Carried. All yeas.

## **Contracts**

Request authorization to sign Amendment #4 of the Comprehensive Planning, Budgeting and Contracting (CPBC) agreement with the State of Michigan in the amount of \$924,509.00 for period of October 1, 2014 through September 30, 2015. Motion made by Mary Buginsky to forward to the Board of Commissioners for approval, supported by Jim Capitan. Motion carried. All yeas.

Request authorization to sign the contract between the Michigan Department of Health and Human Services and Shiawassee County for the Delivery of Public Health Services under the Comprehensive Agreement in the amount of \$887,228.00 for period of October 1, 2015 through September 30, 2016. Motion made by John Pajtas to forward to the Board of Commissioners for approval, supported by Patricia Cords. Motion carried. All yeas.

Request authorization to sign the Contract Agreement between Shiawassee County Health Department and the Shiawassee Regional Educational Service District for hearing and vision screening of children age 0-5 in the amount of \$10,000 for the period of October 1, 2015 through September 30, 2016. Motion made by Jim Capitan to forward to the Board of Commissioners for approval, supported by John Pajtas. Motion carried. All yeas.

## **Equipment**

None.

## **Vacant Position**

Motion made by Jim Capitan to authorize the Health Department to refill vacant Public Health Nurse II position and forward to the Board of Commissioners for approval, supported by John Pajtas. Motion carried. All yeas.

## **Travel**

Motion made by Jim Capitan, to approve sending 1 employee to the WIC training in Kalamazoo, for 2 nights in October per county policy, supported by Mary Buginsky. Motion carried. All yeas.

**VII. Members Comments**

**VIII. Other Business**

**IX. Public Comment**

None

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

The next meeting will be on Thursday, November 5, 2015. Meeting adjourned at 4:49 p.m.

Recorded by:   **J.D.**  

Date:   **10-1-15**