

SHIAWASSEE COUNTY BOARD OF HEALTH

December 3, 2015

Present: John Pajtas, Gene Paez, Patricia Cords, Jim Capitan, Commissioner Gary Holzhausen and Commissioner John Horvath

Absent: Mary Buginsky

Staff: Larry Johnson, Jodi DeFrenn, Nicole Greenway

Teleconference:

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

III. Approval of minutes of past meeting

Motion made by Jim Capitan, supported by John Pajtas to approve the November 5, 2015 minutes as corrected. Motion carried.

IV. Report of Chairman

V. Finance Committee

1. Approve Bills:

Motion made by Com. John Horvath to approve bills from November 19th, 2015 in the amount of \$17,473.23 and authorize the Health Department to pay the same, supported by Jim Capitan. Motion carried. All yeas.

Motion made by Com. John Horvath to approve bills from December 3rd, 2015 in the amount of \$23,297.65 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 Com. John Horvath to approve account receivable write off in the amount of \$94.00, supported by John Pajtas. Motion carried. All yeas.

VI. Director's Report

Financial Statements

Budget is in good shape.

Fiscal year-end report was presented.

Emergency Preparedness

On November 6th in partnership with Memorial Healthcare the health department hosted a Federal Level Isolation and Quarantine class. Thank you was given to Com. John Horvath for attendance and participation.

University-Centered Mumps Outbreaks

- Several states have reported university-centered mumps outbreaks in late summer and fall of 2015: Illinois, Iowa, Missouri, and Wisconsin.
- No confirmed mumps activity in MI to-date.
- University of Iowa (UI) Outbreak: >100 lab-confirmed cases between July and November 2015; recent increases
 - Iowa Department of PH recommending students <25 years to get 3rd (booster) dose of MMR
 - An alert was sent as students may be traveling soon for the holidays; any UI students who present at non-UI clinics for third MMR dose should be vaccinated at that time.

Zika Virus

- An emerging infection transmitted by the same mosquito vector as dengue fever and chikungunya.
- Similar symptoms to dengue and chikungunya: fever, rash, joint pain and red eye; 4-7days.

Ebola Virus Disease (EVD)

- Liberia reported a new confirmed case in a 14 year old boy who died on November 23.
- Boy's mother had high levels of Ebola antibodies in blood, indicating a recent Ebola recovery.
 - She had no history of Ebola-like illness aside from reported "transient illness" in prior weeks.
 - Two-month old sibling is also showing antibodies suspected of coming from the mother.
- Health officials suspect the virus was reintroduced through a previously infected person.
- Previously declared Ebola free on May 9th and September 3, 2015.

Personal Health

Larry introduced and welcomed the new Director of Personal Health, Nicole Greenway.

There is a chickenpox outbreak within the Byron area school district. The outbreak started at the middle school and has now expanded into the elementary and high school. Twenty-five students have been excluded from school due to their vaccination status. Larry has been in communication with the superintendent.

Per request of the board, Larry handed out vaccination waiver data for surrounding jurisdictions.

Environmental Health

On November 26th E.H. and other partners responded to an oil spill discovered by a hunter in Owosso Township. First responders acted quickly preventing the spill from reaching the nearby Shiawassee River.

On December 4th E.H. responded to a Nitric Acid explosion at Machine Tool and Gear.

Administration

Contracts

Request authorization to sign the Retail Service Agreement between Daystarr Communications and the Shiawassee County Health Department for telephone services in the amount of \$972.46 per month for period of March 1, 2015 through February 28, 2018. Motion by Jim Capitan to forward to the Board of Commissioners for approval, supported by Com. John Horvath. Motion carried. All yeas.

Request authorization to sign the agreement between the Shiawassee RESD and the Shiawassee County Health Department for information technology services for period of December 1, 2015 through June 30, 2017. Motion by Comm. John Horvath to forward to the Board of Commissioners for approval, supported by Jim Capitan. Motion carried. All yeas.

Equipment

Motion made by Jim Capitan, supported by Patricia Cords to purchase technological infrastructure upgrades (telephones), in the amount of \$11,419.20. Motion carried. All yeas.

Vacant Position

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

Travel

None

VII. Members Comments

MALPH Report:

- Discussion occurred on the need for Medical Directors to have mutual aid agreements in place.
- Transportation funding is complete which includes general fund implications.
- Currently a hold on SB 423 (restaurant inspection fees) and HB 4748 and HB 4749 (prison kitchen inspections). There is concern over who has authority.
- Pending legislation that would require a pre-Kindergarten dental assessment prior to enrolling in school.

VIII. Other Business

Motion made by John Pajtas to re-nominate Gene Paez as Chair. Supported by Patricia Cords. Motion carried.

IX. Public Comment

None

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, January 7, 2015. Meeting adjourned at 4:56 p.m.

Recorded by: **J.D.**

Date: **12-3-15**