

**SHIAWASSEE COUNTY BOARD OF HEALTH**

**August 23, 2012**

**Present:** James Capitan, Patricia Cords, Gerald Cole, Eugene Paez, and John Pajtas

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

**I. Call to order**

Patricia Cords called the meeting to order at 4:00 p.m.

**II. Additions to the agenda**

John Pajtas made a motion to approve the agenda as written, supported by James Capitan. Motion carried. All yeas.

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

Eugene Paez made a motion to approve the July 26, 2012 minutes, supported by James Capitan. Motion carried. All yeas.

**IV. Report of Chairman**

No report.

**V. Finance Committee**

**1. Approve Bills:**

Gerald Cole made a motion to approve the bills from August 16<sup>th</sup> in the amount of \$23,065.69 and authorize the Health Department to pay the same. John Pajtas supported. Motion carried. All yeas.

Gerald Cole made a motion to approve the bills from August 23<sup>rd</sup> in the amount of \$15,273.31 and authorize the Health Department to pay the same. John Pajtas supported. Motion carried. All yeas.

**2. Write off Accounts Receivable:**

Gerald Cole made a motion to approve July write off of accounts receivable in the amount of \$18 for a tb test. John Pajtas supported. Motion carried, all yeas.

**VI. Director's Report**

**Financial Statements**

We are 10 months into the State fiscal year. We should be at 83% of the budget. We are on target with the budget.

## **2013 County Budget Request**

We have submitted our 2013 County budget. A status quo budget has been anticipated, it is about \$20,000 less than 2012. We have asked for the same County appropriation that was received in 2012, \$249,000. We did not request an increase in our fees.

## **Emergency Preparedness**

West Nile Virus is the big issue. There have been 2 deaths in Michigan. We have put out a number of press releases. Take your precautions.

## **Environmental Health**

The river cleanup yielded 10 cubic yards of debris. Twenty-two river tires were picked up. Over the past 15 years we have taken 500 tires out of the river and hundreds of cubic yards of debris. We have taken over 84,000 private citizen tires which help with the combat of West Nile Virus. Only 1% of people bitten by a mosquito infected by West Nile Virus will become sick.

Larry distributed a flyer on the Household Hazardous Waste Collection. It will be held on October 20<sup>th</sup> at 8:00 am behind VG's.

Two food training classes are going this week.

New food code law implementation takes effect on October 1<sup>st</sup>. It is mainly terminology changes. Restaurant owners and staff will be educated on these changes.

The State of Michigan Attorney General Office has started escalated enforcement on the owner of Moon Lake Mobile Home Park. The DEQ has tested the water and it is safe.

## **Personal Health**

We are reporting any dead birds to the State due to the West Nile Virus.

Today was the health fair at the Steam Railroad Institute. It was a big success. Some people wanted back to school immunizations. We were able to let them know what vaccinations their child needed. Unfortunately, we were not able to do immunizations onsite due to cold chain requirements; assessment that goes on prior to the immunization being given; and information needed for reimbursement.

Our immunization clinics have been less full than anticipated for the last couple of weeks, we are now seeing an influx. Just about all of our flu vaccine has arrived. Our first flu clinic is at the New Lothrop High School on August 30<sup>th</sup> from 1:00 p.m. to 3:00 p.m. The Durand Senior Center will be held on September 10<sup>th</sup> from 10:00 a.m. to 12:00 p.m. and the Owosso Senior Center on September 11<sup>th</sup> from 10:00 a.m. to 12:00 p.m. The Knights of Columbus clinic will be held on September 20<sup>th</sup> from 3:00 p.m. to 6:00 p.m.

August was breastfeeding awareness month. There was a wonderful turnout for our breastfeeding walk. Between 75 to 100 people participated, which is double from last year.

At this time, we do not provide the Shingles vaccine. We are looking into providing this.

## **Contracts**

Request authorization to sign amendment #4 to the CPBC contract with the State of Michigan for the period of 10/1/11 to 9/30/12. Gerald Cole made a motion to forward the contract to the Board of Commissioners, supported by Eugene Paez. Motion carried. All yeas.

Request authorization to sign a training contract with Fleis and VandenBrink in the amount of \$15,500 for emergency preparedness. Eugene Paez made a motion to forward the contract to the Board of Commissioners, supported by James Capitan. Motion carried. All yeas.

## **Staff Training**

Request approval to send 4 employees and 1 Health Board member to the Annual Premier Public Health Conference in Big Rapids for two nights. John Pajtas made a motion to approve the travel per county policy, supported by James Capitan. Motion carried. All yeas.

## **VII. Members Comments**

Eugene Paez gave an update from the MALPH Board of Directors meeting:

- Director Dazzo has stepped down. Jim Haveman is taking over.
- Keep contact with our local legislatures to express our concerns over public health issues. There will be a shift coming this fall and they need to know what our issues are.
- Department of Environmental Quality (DEQ) reported that they are re-aligning again.
- MDCH did a survey on the economic impact of the smoking law on restaurants.
- The Premier Public Health Conference is coming up.

## **VIII. Other Business**

## **IX. Public Comments**

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

The next meeting will be on Thursday, September 27, 2012 at 4:00 p.m. Meeting adjourned at 4:50 p.m.

Respectfully submitted,



Lisa M. Smith

9/4/12