

**SHIAWASSEE COUNTY BOARD OF HEALTH**

**June 28, 2012**

**Present:** Mary Buginsky, James Capitan, Patricia Cords, Eugene Paez, John Pajtas, and Dan Stewart.

**Staff:** Jodi DeFrenn, Courtney Herrick, George Pichette, and Lisa Smith

**Teleconference:** Gerald Cole

**I. Call to order**

Mary Buginsky called the meeting to order at 4:03 p.m.

**II. Additions to the agenda**

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

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

James Capitan made a motion to approve the May 24, 2012 minutes, supported by John Pajtas. Motion carried. All yeas.

**IV. Report of Chairman**

No report.

**V. Finance Committee**

**1. Approve Bills:**

Dan Stewart made a motion to approve the bills from June 7<sup>th</sup> in the amount of \$3,307.77 and authorize the Health Department to pay the same. Gerald Cole supported. Motion carried. All yeas.

Dan Stewart made a motion to approve the bills from June 28<sup>th</sup> in the amount of \$39,743.28 and authorize the Health Department to pay the same. James Capitan supported. Motion carried. All yeas.

## **2. Write off Accounts Receivable:**

Dan Stewart made a motion to approve May write offs of accounts receivable in the amount of \$165; \$145 for immunizations and \$20 for lead tests. James Capitan supported. Motion carried, all yeas.

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

### **Financial Statements**

We are 8 months into the State fiscal year, we are under budget.

### **Emergency Preparedness**

Jodi attended public information officer training which was fantastic. There was a heavy emphasis on social media.

Three staff attended Incident Command training.

The dispensing site exercise that was held at the beginning of the month was a big success.

We assisted other agencies in response to the plane crash due to potential concern of the residential water supply.

### **Environmental Health**

The annual scrap tire collection and Shiawassee River cleanup will be held Saturday, July 28<sup>th</sup> from 8 a.m. to 11 a.m. at the Road Commission. There is a charge for the tires.

During the food manager class, we certified 15 individuals in proper food preparation, sanitation, and safety in accordance with the law.

We did 5 samplings of the Shiawassee River for E. Coli in connection with the Curwood Festival. All locations came back in compliance with State standards for partial body contact. Full body contact was not recommended.

### **Personal Health**

Project Fresh is being held at Knights of Columbus. Clients receive \$35 in farmer's market coupons.

The Steam Railroad Institute is planning a health fair on August 23<sup>rd</sup> from 10-1. We will check immunization records and schedule appointments. We will also have a rethink your drink display.

We have been doing a lot of collaborative efforts with the RESD, looking at better coordination of home visits.

Our staff is viewing HBO's Weight of the Nation. A clip of the program was shown. Discussion occurred.

### **Administration**

George is collaborating with the YMCA and Memorial Healthcare on the obesity epidemic. A big problem is getting into the schools.

MALPH met with Olga Dazzo. The Governor's 4 x 4 plan was presented. The Governor views obesity as personal responsibility. The 4 actions that we should take are maintaining a healthy diet, engage in regular exercise, get an annual physical examination, and avoid all tobacco. The 4 measurement that we should be concerned with are cholesterol, body mass index (bmi), blood glucose level, and blood pressure.

George is working with Memorial Healthcare on adult dental.

### **Contracts**

Request approval to amendment #2 to the CPBC contract with the State of Michigan for the period of 10/1/11 to 9/30/12 in the amount of \$846,877. This amendment does not change the total amount of the contract. Dan Stewart made a motion to forward the contract to the Board of Commissioners, supported by Eugene Paez. Motion carried all yeas.

### **Staff Training**

Request approval to send 2 employees to Mt. Pleasant for the annual accounting seminar. Eugene Paez made a motion to approve the travel per county policy, supported by John Pajtas. Motion carried, all yeas.

## **VII. Members Comments**

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

- State is looking for obesity grants. It has promoted awareness.
- Michigan's Cottage Food Law passed increasing the ceiling to \$20,000.
- Pool handicap accessible requirements are being held until 2013.
- Autism funding did get restored in the State budget.
- MDARD has set aside money to help local health departments with the technology changes due to the new food code.

**VIII. Other Business**

**IX. Public Comments**

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

The next meeting will be on Thursday, July 26, 2012 at 4:00 p.m. Meeting adjourned at 4:51 p.m.

Respectfully submitted,

  
Lisa M. Smith

7/3/12