

SHIAWASSEE COUNTY BOARD OF HEALTH

October 26, 2011

Present: Mary Buginsky, James Capitan, Gerald Cole, Patricia Cords, and John Pajtas.

Staff: Courtney Herrick, George Pichette, and Lisa Smith

Teleconference: Eugene Paez

I. Call to order

Mary Buginsky called the meeting to order at 3:01 p.m.

II. Additions to the agenda

There were no additions to the agenda.

III. Approval of minutes of past meeting

James Capitan made a motion to approve the September 28, 2011 Health Board minutes supported by Patricia Cords. 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 October 6th in the amount of \$16,800.26 and October 26th in the amount of \$10,947.43 and authorize the Health Department to pay the same. John Pajtas supported. Motion carried. All yeas.

2. Write off Accounts Receivable:

September write off's will be presented at the November meeting due to the Fiscal year end.

VI. Director's Report

Financial Statements

September financial statements will be presented in November due to the Fiscal year end. We have run some preliminary numbers but are still in the process of making accruals and counting revenues. An estimate has to be entered for any bills and revenue that have not been received. We are also still waiting for the State to give us the VFC vaccine amount which needs to go on our books as a revenue and expenditure.

Emergency Preparedness

The Office of Public Health Preparedness is in the process of recalculating funding for the health department and hospital grants. There will be more details to come on this.

We are finalizing an enrollment of facilities in our county to reach the special needs population in event of an emergency. Some of these facilities include mental health.

Jodi attended a seminar this month with the hospital group and other emergency preparedness groups. It was very informative and gave her many networking opportunities.

Environmental Health

There is an upcoming prescription drug take back being held on Saturday October 29TH from 10am to 2pm. The drop off locations will be the Owosso Police Department, the Perry Police Department, and the Shiawassee County Sheriffs Department. Their motto is "no questions asked."

Trevor Older recently did a training course for the Chamber of Commerce on the cottage food law (bake goods being taken to farmer's markets). He presented on food safety. We had a good turn of people who wanted to make sure they are taking proper sanitary measures due to the fact that the food is coming from home kitchens.

The cantaloupe food borne outbreak has been isolated to a processing facility in Colorado. The outbreak was due to unsanitary conditions in the facility.

Personal Health

We have given over 550 flu vaccinations this flu season and still have over 380 private pay dosages to get rid of. At this time we are targeting children because most can not be served by the pharmacy. We have added clinic days on Tuesday afternoons and all day Wednesdays because we are no longer doing off site clinics. The last off site clinic we did was at the Morrice Senior center on October 21st where we issued 18 flu shots.

School immunizations are also keeping us very busy. The schools have recently sent out letters with deadlines to get the children's immunizations updated. We have added clinics here as well to keep kids from being excluded from school.

Courtney has attended many of the State's annual program meetings to increase her knowledge of all the programs that we offer. We are also going to be involved in some community projects that are coming up.

Contracts

Requesting approval to send forward to the Board of Commissioners the CPBC contract for 2011-2012 with the State of Michigan in the amount of \$847,042. Additional request to get approval for George Pichette to have the authority to sign the CPBC contracts electronically. John Pajtas made a motion to forward the contract to the Board of Commissioners, supported by Patricia Cords. Motion carried all yeas.

Approval requested for the 2011-2012 contract on VAAA aging screening in the amount of \$3,208 for the period a 10/1/11 to 9/30/12. James Capitan made a motion to approve, supported by Patricia Cords. Motion carried all yeas.

Discussions

2012 County budget cut of 7%.

Power point presentation along with discussion on Behavioral Risk Factors for Adults.

VII. Members Comments

At the MALPH meeting, the Public Health code being modified was discussed which will be a 5 year project. They are paying particular attention to parts 22 and 24, the permitting part of legislation. This can be controversial due to businesses complaining that it takes too long to get permits or licenses.

The Governor is focusing on the bridge, obesity, eating healthy and no fault auto insurance. There was discussion on the OPHP, emergency preparedness cuts. There are going to be food code updates with stricter food codes. The State will be adding more dairy inspections. They will be doing 75% of the inspections.

VIII. Other Business

IX. Public Comments

X. Adjourn - Date of Next Meeting

The next meeting will be on November 30, 2011 at 3:00 p.m. Meeting adjourned at 4:14 pm.

Respectfully submitted,

Lisa M. Smith

Lms/alb

11/10/11