

SHIAWASSEE COUNTY BOARD OF HEALTH

May 24, 2012

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

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

I. Call to order

Mary Buginsky called the meeting to order at 4:03 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

Gerald Cole made a motion to approve the April 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 May 10th in the amount
of \$21,548.49 and May 24th in the amount of \$17,458.55 and authorize the
Health Department to pay the same. John Pajtas supported. Motion carried.
All yeas.

2. Write off Accounts Receivable:

There were no write off's for the month of April.

VI. Director's Report

Financial Statements

We are 7 months into the State fiscal year.

Emergency Preparedness

This month Jodi and Larry attended the Greatlakes 2012 Homeland Security Conference in Grand Rapids.

Continuing to work on the Jurisdictional Risk Assessment which is due in July. Jodi is also putting together a staff tabletop exercise.

Environmental Health

The annual scrap tire collection and Shiawassee River cleanup will be held Saturday, July 28th. We are partnered with Friends of Shiawassee River and have also received a grant from the DEQ.

Last fall there was an air quality study done in Owosso. What they found was that the level of particulate matter was greater than in larger cities but it didn't go above the EPA recommended level.

It's the busy season for swimming pools and campgrounds. There has also been a rise in service for wells and septics. The State re-accredited our Public Water Supply program.

Personal Health

We are currently treating one latent TB patient. This individual does not have health insurance so we are required to cover the cost of medication and lab work.

Michigan has had three cases of meningitis this year. Two out of the three cases were deaths.

BCCCP has extra funding and has allowed for us to increase our caseload from 218 women to 242 women. Unfortunately, we don't have the staff to cover this so we will only be increasing to 225.

The WIC office filled all 50 openings for the Smile mobile dentist unit. The no-show rate was a little disappointing, only 27 of the appointments showed. WIC staff finished painting a breast feeding room. That will allow for women to come in and have one on one counseling. They hope this will help increase the number and duration of breast feeding.

PH is in the process of collaborating all the services for the 0-5 population so not to duplicate services. We will also be participating in Touch a Truck event on June 2nd at the fairgrounds.

Administration

George continues to do presentations on obesity. He is working to get some grant money for obesity. He would also like to get with the theaters and have them present the four part series from HBO: Weight of the Nation.

Waiver of Soil Erosion Permit Fee for Conservation District

The Conservation District received a federal grant to work on a drainage ditch bank entering the Shiawassee River in Rush Township. We are required to permit, inspect, and monitor this project. They are requesting for us to waive the \$222 fee. The recommendation of the Health Department is to deny the request because it is a precedent setting request. Also, because the soil erosion program is a fee based program and is not governmentally funded. Eugene Paez made a motion to deny the request to waive the soil erosion fees for the Conservation District, supported by Patricia Cords. Motion carried, all yeas.

Contracts

Request approval to sign a contract with McLaren Health Plan to allow for billing of commercial immunizations. John Pajtas made a motion to forward the contract to the Board of Commissioners, supported by Eugene Paez. Motion carried all yeas.

Request approval to sign a contract with Shiawassee Community Foundation in the amount of \$1,500 for a community needs assessment. James Capitan made a motion to forward the contract to the Board of Commissioners, supported by Eugene Paez. Motion carried all yeas.

Request approval to sign the BCCCP contract between the Shiawassee County Health Department and Memorial Healthcare Anesthesiology for the period 10/1/11 to 9/30/12. John Pajtas made a motion to table the contract, supported by Gerald Cole. Motion carried all yeas.

Staff Training

Request approval to send 1 nurse to Holland for five nights to attend the Parents as Teachers (PAT) training. RESD paid the \$850 course fee. James Capitan made a motion to approve the travel per county policy, supported by John Pajtas. Motion carried, all yeas.

Request approval to send 2 staff to Kalamazoo for Breastfeeding Counseling training for two nights. Eugene Paez 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: Obesity was on the Governors agenda, but there was some confusion because he nixed the funding proposal.

It is believed that personal property tax will not pass through the House of Representatives due to the side note stating that if this does not create enough money it will revert back to where it was.

There is a push to set up local food hubs to encourage buying local produce.

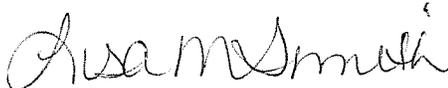
VIII. Other Business

IX. Public Comments

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, June 28, 2012 at 4:00 p.m. Meeting adjourned at 4:50 p.m.

Respectfully submitted,



Lisa M. Smith

alb/lms

6/19/12