

SHIAWASSEE COUNTY BOARD OF HEALTH

October 18, 2012

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

Teleconference:

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

I. Call to order

Mary Buginsky called the meeting to order at 3:58 p.m.

II. Additions to the agenda

Jim Capitan made a motion to approve the agenda as written, supported by Eugene Paez. Motion carried. All yeas.

III. Approval of minutes of past meeting

Gerald Cole made a motion to approve the September 27, 2012 minutes, supported by Eugene Paez. Motion carried. All yeas.

IV. Report of Chairman

Misteguay Project is moving forward. A meeting was held earlier today in the Drain Commissioner's office.

V. Finance Committee

1. Approve Bills:

Gerald Cole made a motion to approve the bills from October 4th in the amount of \$13,907.08 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 September 27th in the amount of \$29,940.52 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 \$353.00. John Pajtas supported. Motion carried, all yeas.

VI. Director's Report

Financial Statements

We just started the new fiscal year on Oct. 1st.

Emergency Preparedness

Fungal meningitis outbreak continues to increase nationwide. 247 cases nationwide. 45 in Michigan including 4 deaths. Health Dept. is working with Memorial Hospital for accurate communication with the public.

Early planning stages underway for full scale dispensing exercise to be held next year. First planning meeting has been held. Exercise is scheduled for week of June 17th, 2013.

Jodi DeFrenn attended Emergency Managers Conference and saw some good presentations, specifically on tornadoes.

Environmental Health

Household Hazardous Waste Collection will be held on October 20th at 8:00 am behind VG's Grocery Store.

Point of Sale - New Inspector Training (well and septic) is going to be held on Oct. 30th and 31st in the conference room on the third floor of the Surbeck Building. Oct. 30th 9am-4pm and Oct. 31st 9am-noon.

Food Manager Certification Classes are being held on Nov. 5, 7, 9 at Caledonia Township Hall from 1-5 pm.

Personal Health

We have hired a new staff nurse. She has a Master's in Public Health. Her office will be located at the RESD and she will work in the Early Head Start program 0-3 year olds. She is doing home visits.

Centralized intake process for staff of various agencies programs is now located in one office at the North St. RESD building. Partnership between RESD, SCHD, Community Mental Health and DHS. Staff is co-located together at RESD. This is to reduce duplication and streamline services.

Administration

A new finance director will start on Nov. 5th 2012. Newspaper advertising yielded zero qualified candidates. New finance director is coming in on weekends and learning the mechanics of the system from Lisa Smith.

Contracts

Request authorization to sign CPBC agreement between the Michigan Department of Community Health and Shiawassee County in the amount of \$831,539. John Pajtas made

a motion to forward the contract to the Board of Commissioners, supported by Eugene Paez. Motion carried. All yeas.

Request authorization to continue contract with Valley Area Agency on Aging (VAAA) in the amount \$3,208 to perform 19 health screenings for senior citizens. Jim Capitan, made a motion to forward contract to the Board of Commissioners, supported by Gerald Cole. Motion carried. All yeas.

Equipment

Travel

Next Board meeting will be Nov. 29, 2012

VII. Members Comments

John Pajtas mentioned the roll out of the Community Health Assessment on Tuesday Oct. 30th at Memorial Healthcare Auditorium from 9 am-11:30 am.

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

- MALPH meeting was quiet last month.
- Affordable Care Act - Insurance exchange controversy is on-going and implementation of Medicaid expansion has been put on hold until after the election.
- Premier Public Health Conference was impressive. Interesting talk on the future of Environmental Health. Attended sessions on transportation and public health and using Public Health Code to issue quarantines and public health directives in the event of an emergency. George also attended and provided valuable legal insight to the group.

VIII. Other Business

IX. Public Comments

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, November 29, 2012 at 4:00 p.m. Meeting adjourned at 4:22 p.m.

Respectfully submitted,

Larry Johnson

10/22/12