

SHIAWASSEE COUNTYBOARD OF HEALTH

September27, 2012

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

Teleconference: Larry Johnson and Eugene Paez

Staff: Courtney Herrick, George Pichette, and Lisa Smith

I.Call to order

Mary Buginskycalled the meeting to order at 4:00p.m.

II. Additions to the agenda

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

III. Approval of minutes of past meeting

Jim Capitan made a motion to approve the August 23, 2012 minutes, supported by John Pajtas. Motion carried. All yeas.

IV. Report of Chairman

Mary and Pat went on site to tour the drain improvement projects on M-52 and the State Rd. drain.

V. Finance Committee

1.Approve Bills:

Gerald Cole made a motion to approve the bills from September 13th in the amount of \$18,271.34 and authorize the Health Department to pay the same. Jim Capitans supported. Motion carried. All yeas.

Gerald Cole made a motion to approve the bills from September 27th in the amount of \$11,198.79 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 \$215 for a immunizations. John Pajtas supported. Motion carried, all yeas.

VI. Director's Report Financial Statements

We are 11 months into the State fiscal year. We should be at 92% of the budget. We are on target with the budget.

Emergency Preparedness

Early planning stages underway for full scale dispensing exercise to be held in 2013.

Environmental Health

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

Demand for some EH services has increased 23-25% this past year. Primarily well and septic permits.

The State of Michigan Attorney General Office has started escalated enforcement on the owner of Moon Lake Mobile Home Park. Licensing and Regulatory Affairs (LARA) and DEQ are parties to the lawsuit. Moon Lake has not been licensed since 2009. Health Dept. is acting in a liaison role. Water main broke again and was repaired by a contractor however, no water samples were taken and therefore the DEQ has issued an indefinite boil water notice.

New food law takes effect Oct. 1, 2012. EH staff attended state provided training and are prepared to implement the new changes.

Personal Health

Flu vaccination season is in full swing. 220 people came to K of C for flu clinic. 180 doses of private vaccine left. Many pharmacies now offer the flu vaccine and demand for our clinics has decreased over the years. We are sending the schools educational information about the importance of getting the flu vaccine.

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 Head Start program.

Premier Public Health Conference is upcoming on Oct. 3 and 4.

Administration

Board of Health members that have terms expiring are Mary, Pat and Gene. Submit a letter of interest for continuing to serve to Margaret McAvoy. Also, Gerald Cole will no longer be on the Board since he is not running for reelection.

Lisa Smith has taken a new job with the Barry-Eaton Health Dept. starting Oct. 8. She will be an Administrative Director. She will be greatly missed.

Contracts

Request authorization to sign an extension to the Early Head Start contract with the Shiawassee RESD for the period of 10/1/12 to 9/30/13 in the amount \$43,305. John Pajtas made a motion to forward the contract to the Board of Commissioners, supported by Jim Capitan. Motion carried. All yeas.

Request authorization to contract with Lenawee County to share meaningful use funding for electronic patient records through Dr. Chernin in the amount \$31,875 over a six year period. Jim Capitan, made a motion to forward contract to the Board of Commissioners, supported by Gene Paez. Motion carried. All yeas.

Equipment

Request approval to purchase an external air conditioning unit for the computer room in the amount of \$3,580. Jim Capitan made a motion to approve the purchase, supported by Pat Cords. Motion carried. All yeas.

Request approval to purchase a laptop for environmental health in the amount of \$800. Gerald Cole made a motion to approve the purchase, supported by James Capitan. Motion carried. All yeas.

Travel

Request approval to send WIC coordinator to Bay City for training conference on Oct. 9 for one night. All expenses paid by State of Michigan. John Pajtas made the motion, support by Pat Cords. Motion carried. All yeas.

Next Board meeting will be moved to Oct. 18 instead of Oct. 25.

VII. Members Comments

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

- Department of Environmental Quality (DEQ) reported that they are re-aligning again. Environmental Health section has been created and EH programs have been brought under one section.
- Affordable Care Act - Insurance exchange controversy is on-going and implementation of Medicaid expansion has been put on hold until after the election.
- MDCH has a new Director, Jim Haveman. He was formerly the Director of MDCH and is back for a second stint.
- Food Code is being implemented on Oct. 1.
- Horizontal Drilling "fracking" for oil and gas is becoming more common nationwide. 12,000+ wells in Michigan and no problems with underground contamination. There have been some surface spills requiring clean-up. DEQ permits these sites.
- \$1 billion cleanup cost for Enbridge oil spill in Kalamazoo River.

VIII. Other Business

IX. Public Comments

X. Adjourn - Date of Next Meeting

The next meeting will be on Thursday, October 18, 2012 at 4:00 p.m. Meeting adjourned at 4:34 p.m.

Respectfully submitted,

Larry Johnson

10/9/12