

**SANILAC COUNTY HEALTH DEPARTMENT**

**BOARD OF HEALTH**

 **Tuesday,**

**May 17, 2022, 8:00 a.m. – 10:00 a.m.**

**In Person-95 Dawson Street**

Join this StarLeaf meeting: <https://meet.starleaf.com/4650887134/app>

From other phones: From your Smart phones:

+1 669 272 2894 +16692722894,,4650887134#

+1 669 800 5335 +16698005335,,4650887134#

Meeting ID: 465 088 7134

Call to Order/Roll Call/Welcome Guests

1. Public Comments
2. Agenda *(Action required)*
3. Minutes – April, 2022 (*Action Required)*
4. Department Reports

Public Health – Katie O’Mara

Substance Use – Shauna Booms

IT – Jeff Buffington

EP – Michelle McDonald

EH – Bryant Wilke

1. Personnel/Finance Committee Report
2. Accounts Payable (*Action Required)*
3. Total payables $76,831.89

General payables $76,763.89

MIHP client travel $68.00

 2) Personnel Meeting

1. Finance Report *(Action required)*
	1. Write Off Report April *(Action Required) – $126.39*
	2. CoVid19 Write-Offs April 2021-April 2022 – (*Action Required*) - $27,629.00
2. Correspondence
3. Medical Director’s Report
4. Health Officer’s Report
	1. Maple Valley Purchase Agreement – Project Update
5. New Business
	1. Election of Officers
6. Unfinished Business
	1. Health Officer Evaluation (In-*Progress*)
7. Public Comment
8. Adjournment - Next Meeting: Tuesday, June 21, 2022 8:00 am – 10:00 am