**SANILAC COUNTY HEALTH DEPARTMENT**

**BOARD OF HEALTH**

 **Tuesday,**

**February 21, 2023, 9:00 a.m. – 11:00 a.m.**

**In Person-95 Dawson Street**

**Join Zoom Meeting**

[**https://zoom.us/j/97989304231?pwd=N0pCOTJScW1VQjFSb2JSNXRMWFNUQT09**](https://zoom.us/j/97989304231?pwd=N0pCOTJScW1VQjFSb2JSNXRMWFNUQT09)

**Meeting ID: 979 8930 4231**

**Passcode: 055805**

**One tap mobile**

**+19292056099,,97989304231#,,,,\*055805# US (New York)**

Call to Order/Roll Call/Welcome Guests

1. Public Comments
2. Agenda *(Action Required)*
3. Minutes – January 17, 2022 (*Action Required)*
4. Department Reports

Public Health – Katie O’Mara

Substance Use – Shauna Booms

IT – Jeff Buffington

EP – Michelle McDonald

EH – Bryant Wilke

GSC – Ashlyn Falls

(*Accept Reports*)

1. Personnel/Finance Committee Report
2. Accounts Payable (*Action Required)*
3. Total payables $125,126.25

General payables $125,115.25

MIHP client travel $11.00

 2) Personnel Meeting – No Meeting Called

1. Finance Report *(Action Required)*
	1. Write Off Report (December *) – $205.30 (Action Required)*
	2. CoVid19 Write-Offs $680.00 (*Action Required*)
2. Correspondence
3. Medical Director’s Report
4. Health Officer’s Report
5. Maple Valley
	1. Building Update
6. New Business
7. Unfinished Business
8. Public Comment
9. Adjournment - Next Meeting Tuesday, March 21, 2023, 9:00 a.m. – 11:00 a.m.