

**District Health Department No. 2
Board of Health Meeting
Video Conference
Monday, September 27, 2021
8:30 a.m.**

ROLL CALL OF BOARD MEMBERS: Dutcher (Iosco), Gauthier (Alcona) McCauley (Oscoda), O'Farrell (Iosco), Small (Alcona), Surbrook (Ogemaw), Varner (Oscoda/Excused), Vaughn (Ogemaw/Excused)

STAFF PRESENT: Denise Bryan (Health Officer); Cliff Church, (AFSCME Union President); Val Sherosky (Administrative Assistant); Connie Shaw (Administrative Assistant), Tim LeForce (Finance Administrator)

The meeting was called to order by Jay O'Farrell, Board Chair at 8:30 a.m.

Approval of Agenda

- **Motion made by Surbrook and seconded by Dutcher to approve the agenda.**
All Ayes/Motion Passed

Open to the Public: No comments

Approval of Minutes

- **Motion made by Dutcher and seconded by Surbrook to accept the minutes from the August 23, 2021, Board of Health meeting.**
All Ayes/Motion Passed

Approval of Expenditures

- **Motion made by Surbrook and seconded by Dutcher to approve the expenditures of \$454,530.50.**
Roll Call: Dutcher: Yes, Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes/Motion Passed

Approval of Accounts Payables

- **Motion made by Surbrook and seconded by Dutcher to approve the accounts payable of \$78,530.98.**
Roll Call: Dutcher: Yes, Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes/Motion Passed

Department Updates:

Community Chief Health Strategist:

COVID-19 case surge data shared. Details of supporting schools. Vaccination data and plans shared. Testing events occurring.

Looking at property in Alcona County for future build of new health department facility. Commissioner Gauthier able to assist.

Influenza vaccine available now.

Financial Updates

No county appropriation increase request for 2022, but will evaluate for 2023.

Health, vision and dental insurance information and increase shared. Open enrollment period is upon us, and December 1, 2021 starts new insurance.

Cash balance as of 9/23/21 \$3,045,347.63

Furniture and year end spending: \$44,774.11

Acquiring the space in the lower area for offices Beginning October 1, 2021. New flooring for hallway. Paint and cleaning of office carpets.

Liquor Tax funding for Substance Misuse Prevention epidemiology work 2021/2022. \$75,000

PFAS mitigation advocacy and RAB meetings attended

Old Business: None.

New Business

2021/2022 New Health Insurance Plans for Union and Non-Union Employees

- **Motion made by Surbrook and seconded by Dutcher to approve the attached proposal for medical, vision and dental insurance from NFP, formerly known as Cambridge Consulting Group with Employer covering all increased costs for December 1, 2021 -November 30, 2022.**
Roll Call: Dutcher: Yes, Gauthier: Yes, McCauley Yes, O’Farrell: Yes, Small: Yes, Surbrook: Yes/**Motion Passed**

Homeland Security Grant Fiduciary Role

- **Motion made by Dutcher and seconded by Surbrook to approve the acceptance of the fiduciary roles for the Region 3 Homeland Security Grant program for the grant period of September 1, 2021, to May 31, 2024.**
Roll Call: Dutcher: Yes, Gauthier: Yes, McCauley Yes, O’Farrell: Yes, Small: Yes, Surbrook: Yes/**Motion Passed**

Cancellation of October 2021 Board of Health Meeting

- **Motion made by Surbrook and seconded by Dutcher to cancel the October 2021 Board of Health meeting.**
Roll Call: Dutcher: Yes, Gauthier: Yes, McCauley Yes, O’Farrell: Yes, Small: Yes, Surbrook: Yes/**Motion Passed**

Correspondence

- Health Departments Urge Residents to Take COVID Precautionary Measures
- Oscoda Resident’s Grandson to be Featured in Times Square

Commissioners Comments:

Terry Small: Thanked the staff of District Health Department No. 2 for the card and support to him and his family on the passing of his father.

Dan Gauthier: Thanked the staff of District Health Department No. 2 for the card and support to him and his family on the passing of his father.

Open to the Public:

Val Sherosky, Administrative Assistant at District Health Department No. 2, told Board it was a pleasure working with them over the past few years and thanked them for supporting the Health Officer, staff and the agency. Ms. Sherosky will be retiring at the end of October.

Adjourned

- **Motion made by Surbrook and seconded by Dutcher to adjourn at 9:45 a.m.**
All Ayes/**Motion Passed**