

**District Health Department No. 2  
Board of Health Meeting  
Video Conference  
Monday, December 13, 2021  
8:30 a.m.**

**ROLL CALL OF BOARD MEMBERS:** Commissioner Dutcher (Excused), Commissioner Gauthier (DHD2 Harrisville) Commissioner McCauley (DHD2 Mio), Commissioner O'Farrell (DHD2 West Branch), Commissioner Small (DHD2 Harrisville), Commissioner Surbrook (DHD2 West Branch), Commissioner Varner (Offsite-Remote), Commissioner Vaughn (DHD2 West Branch)

**STAFF PRESENT:** Denise Bryan (Health Officer); Cliff Church (AFSCME Union President); Connie Shaw (Administrative Assistant); Tim LeForce (Finance Administrator); Devin Spivey (Epi/Community Health Director); Rose Stachlewicz (Human Resources)

The meeting was called to order by Jay O'Farrell, Board Chair at 8:36 a.m.

**Approval of Agenda**

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

**Open to the Public:** No comments

**Approval of Minutes**

- **Motion made by Commissioner Surbrook and seconded by Commissioner Varner to accept the minutes from the November 22, 2021, Board of Health meeting.**  
All Ayes/**Motion Passed**

**Approval of Expenditures**

- **Motion made by Commissioner Surbrook and seconded by Commissioner Vaughn to approve the expenditures of \$175,946.15.**  
Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

**Approval of Accounts Payables**

- **Motion made by Commissioner Surbrook and seconded by Commissioner Gauthier to approve the accounts payable of \$19,060.99**  
Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

**Department Updates:**

**Community Chief Health Strategist:**

Covid-19: Michigan continues to lead nation in COVID-19 cases and Michigan hospital ICU beds are nearly full, seeing record numbers of patients.

Immunization Program: EMS and similar agencies looking to offering subcutaneous injections of monoclonal antibodies to the public to assist with COVID-19 treatments.

Maternal Child Health (MCH) block grant will be utilized for immunizations with a focus in Oscoda County.

Children's Special Healthcare Services (CSHCS) also has an immunizations initiative and has received an extra \$5,000.

Medical Marijuana funding from counties for 2022 upcoming determinations; Alcona County \$6,500, Iosco County \$1,904, Ogemaw \$4,965, Oscoda \$3,936.

Environmental Health: Oscoda area PFAS exposure assessment upcoming for the public Spring 2022.

Request to review current sanitary code for inclusion of demo responsibilities via zoning for abandoned wells/septics.

Possible environmental health fee increase discussed for 2022.

CQI on metrics for permitting turn around timelines and finals.

Community Connections program via CHIR work. MDHHS funding opportunity for EMR support and staffing for 2022. Funding and billable options could provide sustainability thereafter.

## **Financial Updates**

Cash balance as of December 7, 2021 - \$3,087,080.48

Single audit is only remaining item left to wrap up fiscal year 2021. Audit planned for January 2022

**Old Business:** Thirty (30) days nonpaid leave for management probationary employee.

- **Motion made by Commissioner Surbrook and seconded by Commissioner Gauthier for a final 30-day nonpaid extension for management probationary employee.**

Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

## **New Business**

### **340B Drug Pricing Policy**

- **Motion made by Dutcher and seconded by Surbrook to approve the attached proposal for the 340B drug pricing policy.**

Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

### **Revised Organization Chart**

- **Motion made by Dutcher and seconded by Vaughn to approve the revised organization chart.**

Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

### **Real Estate Vetting and Potential Purchase in Alcona County with Health Officer Authorized to Negotiate Contract as the Authorized Signer on Real Estate Actions.**

- **Motion made by Surbrook and seconded by Dutcher to approve the real estate vetting and potential purchase in Alcona County with Health Officer authorized to negotiate contract as the authorized signer on the real estate actions.**

Roll Call: Gauthier: Yes, McCauley Yes, O'Farrell: Yes, Small: Yes, Surbrook: Yes, Vaughn: Yes, Varner: Yes/**Motion Passed**

## **Correspondence**

- DHD2 Epidemiologist Says Local COVID Cases are Dropping
- Purdue University Shares Details on Clark's Marsh PFAS Study
- MPART Meeting Delves 'Do Not Eat', Other PFAS – Related Advisories
- Senate Passes \$3.3 Billion Water Supplemental Budget Bill
- National Council for Mental Wellbeing Commitment Letter
- Eligible Municipalities Encouraged to Register for Participation in Historic Opioid Settlement

## **Commissioners Comments:**

Commissioner Vaughn stated that he wanted to thank everyone for all the work being done with COVID-19. Commissioner Surbrook agreed. Commissioner O'Farrell wished everyone a great holiday/new year and looks forward to seeing everyone in the new year.

## **Open to the Public:**

Mr. Matthew Kowalski asked Medical Director Dr. Hamed what could be done to inform and educate the public regarding COVID-19 prevention in our communities who are unvaccinated and suffering. Medical Director Dr. Hamed stated the best messaging is real life testimonials from those who are unvaccinated and have recovered from COVID-19. Health Officer Denise Bryan recommended contacting state and local representatives.

## **Adjourned**

- **Motion made by Commissioner Surbrook and seconded by Commissioner Vaughn to adjourn at 10:25 a.m.**  
All Ayes/**Motion Passed**