

CLAIMS

November 13, 2021- December 12, 2021

Motion by Newman with support from Warfield to approve the Listing of Claims submitted from November 24, 2021-December 17, 2021. Roll call vote. Ayes all, motion carried.

PUBLIC COMMENT

Commissioner Altman requested those present speak loudly due to masks and distance. He also offered Christmas cookies and greetings.

Commissioner Newman stated legislation passed for a four-year term vs. current two-year term for commissioners.

EMERGENCY PREPAREDNESS/COVID UPDATE:

COVID-19 Update: Vieregge updated the Board on pop-up vaccination/testing events for December & January. Continuing vaccination outreach to vulnerable populations.

Fit testing: Modrzynski updated the Commissioners regarding the Fit testing of staff is now complete.

MEDICAL DIRECTOR'S REPORT

Fluoridation: Meyerson noted letter to City of Alpena in support of fluoridation treatment signed by Meyerson & Bryan.

Disease report: Meyerson provided Commissioners with a handout on current numbers of confirmed cases of communicable diseases in DHD4 population.

COVID-19: Vaccine efficiency on new variants discussed.

FINANCE DIRECTOR'S REPORT

Revenue/Expenditure and Trial Balance Report: The Revenue/ Expenditure and Trial Balance Report was presented to the Health Board commissioners for their review. Fund Balance surplus as of October 31, 2021 is \$635,990.89.

Grant for Essential Local Public Health: \$141,000 to cover mandated services was awarded to DHD4.

Continued Quality Improvement: Adult Day Care finances presented as requested by Commissioners in November meeting. Alexander noted recent audit for staff wages, errors found and corrected. A fiscal calendar and grant spreadsheet being created. December is end of fiscal year. Altman requested budget comparison of 2021 and 2022 be provided at January meeting.

COMMUNITY HEALTH DIRECTOR/EPIDEMIOLOGIST UPDATE

Epidemiology Update: Spivey updated the Board of the number of Covid-19 cases and deaths in all counties. Commissioner Gapczynski asked about death reports and annual average data for Presque Isle County.

Alpena PFAS: Virtual community meeting was held Dec 15th with 26 attendees.

Medical Marijuana: Discussion on funding for 2022. Each county is eligible for funding, with a request deadline of January 1st.

National opioid settlement: Spivey noted all Michigan counties eligible to apply for funds to support treatment and prevention for the next 18 years.

NURSING DIRECTORS' REPORT:

Staffing: Engle and Keen provided an update regarding open position recruitment, onboarding new staff, and continuing to meet needs of community.

Harm Reduction: Directors provided Commissioners with challenges in providing some services due to some current law enforcement language. Currently working with community partners on solutions.

ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

PFAS: Bryan reported for Prevost in his absence. Discussed geology of area, community impact and DHD4's role in providing filtration systems.

ADMINISTRATIVE HEALTH OFFICER'S REPORT

COVID-19: Bryan acknowledged vaccine mandate currently in courts.

Health Insurance: Open enrollment Jan 1-31. Increase of less than 10% in cost for 2022. Motion by Gapczynski with support from Altman to continue current cost share with staff, 85% of cost paid by DHD4 and 15% of cost paid by staff. Roll call vote. Ayes all, motion carried.

Community Connections Grant via MDHHS: Funding for EMR and three positions (two Community Health Workers and one Supervisor.) Upon written notice of funding Health Officer will post in good faith a FT clerical position.

Clerical Positions: Discussion on historic positions as dual base, moving to single base for staff if fiscally able. One clerical on extended leave Feb/March could cause additional staffing challenges in covering four offices.

Office Closures: Discussion on practice for closures. One office recently closed due to power outage. Additional day of limited travel for staff due to high wind.

Commissioner mileage: Bryan explained quarterly reimbursement policy.

OLD BUSINESS:

Adult Day Care: Discussion on cost of service to Alpena County residents versus revenue. Services are non-mandated, but the program was valued by families and clients. Staff enjoy the work, but staff turn-over with wage limitation concerning. Bryan recommended closure. Motion by Altman with support from Gapczynski to close the Adult Day Care in 30 days. Roll call vote. Ayes all, motion carried.

NEW BUSINESS

Motion to approve Policy 6.05.024 and 6.05.025 regarding Breastfeeding Peer Counseling. Motion by Osbourne supported by Warfield to approve Breastfeeding Peer Counseling policies 6.05.024 and 6.05.025 as written. Ayes all, motion carried.

PUBLIC COMMENT:

None.

ADJOURNMENT

There being no further business to come before the Board, motion by Altman with support from Newman to adjourn. Ayes all, motion carried.

Adjournment: 11:13am

Bob Adrian, Chairman

Lee Gapczynski, Secretary/Treasurer

Kendra Bartz, Recording Secretary