

## AGENDA

**Livingston County Public Health Department  
Board of Health  
BOH December 2021  
Thursday, December 9, 2021, 6:00 pm - 8:00 pm  
LCHD Conference Room**



**Public Health**  
Prevent. Promote. Protect.

### **I. Call to Order by President Day - Introductions**

- A. Approval of September 13, 2021 Meeting Minutes

### **II. Reports**

- A. Administrative Report - Jackie Dever
- B. Director of Nursing Report - Tondra Harris
- C. CLIA Report - Tondra Harris
- D. Environmental Health Report - Donnie Simmons
- E. Advisory Board Reports - Jackie Dever
  - a. CCU Advisory Board
  - b. HFI Advisory Board
  - c. School Based Health Clinic
- F. Quarterly/Annual Financial
- G. Quarterly/Annual Wellness Financial
- H. Gladys Kohrt Memorial Fund
  - I. Donation/Cancer Fund

### **III. Old Business**

- A. Health & Education Building Update

No date for move yet. Depends on when electricity gets connected and generator arrives.

### **IV. New Business**

- A. Board of Health Appointment
  - John M. Rinker MD - reappointment for 3 years.
- B. Certification/Appointment of Physicians for Public Health

Appointment of John Rinker, MD and Katherine Austman, MD as the physicians for Public Health.

- C. Grant Approval
  - a. Mass Vax Plan Amendment

MVP grant increased by \$197,600 thru 12/31/2022. Funding for this grant will be used to

upgrade the current website, as well as other services re: to MVP.

b. Contact Tracing Grant Amendment

LCHD received an amendment for the COVID-19 Contact Tracing grant to provide a no-cost extension through 03/31/2022. A no-cost extension means that local health departments will be able to continue spending existing grant funds on expenses incurred through 3/31/2022.

c. COVID -19 Grant - to take place of Contact Tracing Grant.

New COVID-19 grant opportunity that will launch in January with a January 1, 2022 - December 31, 2022 grant period in the amount of \$200,000 for expenses associated with COVID-19 response.

d. Crisis CoAg Grant

COVID-19 Crisis Grant - The FY 2022-2023 funding is 126,267.00. Activities may include expanding, training, and sustaining the public health workforce. Support of prevention, preparedness, response, and recovery initiatives. Address projected jurisdictional COVID-19 response needs over the performance period.

e. American Rescue Plan - Drive Thru Facility from County funds.

D. Fee Changes

E. Policy Review

a. Food Program

No changes

b. Freedom of Information Annual Summary

c. HIPAA Privacy & Security Policies - Risk Analysis

d. HFI

No changes this quarter.

e. Home Nursing

No changes

f. Local Records Retention Policy

g. Narcan - LHPG

24 doses available for distribution through Health Ed program.

h. STI Policies

Updated treatment policy to agree with new guidelines. Guidelines available upon request.

F. Allocation for FY22

G. Staff Raises - Mileage reimbursement rate

\$1.75 recommended by County Board. Mileage has not changed.

H. 2022 Holidays

FYI only

I. FY 2022 Board of Health Meeting Dates

March 14, 2022

June 13, 2022

September 12, 2022

December 12, 2022

**V. Other**

A. Program Statistics

B. Activity Report

**VI. Adjourn until March 14, 2022**