

LIVINGSTON COUNTY HEALTH CENTER
BOARD OF TRUSTEES
800 ADAM DR.
JULY 25, 2023
12:00 PM

Attending: Clayton Vadnais, Sonja Daley, Darlene Hughes, Doug Doughty, Robert Cowherd, Sherry Weldon and Lee Ann Moffatt. The board meeting was also attended by eight members of the public.

Absent: Christopher Hulett

Chairman, Doug Doughty, presided during the business meeting.

Board member, Sonja Daley, asked to add three items to the agenda-Attendance policy in the by-laws, Dr. Hulett's position as a board member and Board officer elections.

The minutes were approved unanimously following a motion by Clayton Vadnais and a second by Darlene Hughes. The monthly expenses and treasurer's report were approved unanimously following a motion by Sonja Daley and a second by Clayton Vadnais.

Sherry Weldon reported to the Board on the following business:

OLD BUSINESS

CARPORT:

The carport is still not completed. We are on a waiting list. The Disparities grant paid for the carport.

GRANT ACTIVITY:

Sherry reported to the board member on the activities of the Disparities, Workforce, Adult Immunization, ELC, Infrastructure grants.

COVID/STREP:

The sewer shed is showing Livingston county increasing in covid cases. There is a significant increase across the state. Strep cases have also increased.

COMMUNITY HEALTH ASSESSMENT:

Flyers about the Community Health Assessment have been put in the CMU bills. The school has been emailed information. We have had about 500 surveys completed. Our contract with Corey Sloan has been extended to August 31.

SENIOR RESOURCE GUIDE:

Ann has continued to work on the Senior Resource Guide. We have \$6000 donated toward the cost of the guide.

NEW BUSINESS

AG GRANT:

We have been approved to write the grant. We are now looking for local agencies to help us do the grant. It has to be for children and adults.

CITY CONTRACT FOOD SERVICE ESTABLISHMENTS:

Following a discussion of the food service contract we have with the city, board members voted unanimously to repeal the contract. Board member Clayton Vadnais made a motion and Darlene Hughes seconded the motion.

E.COLI:

Doug Doughty gave a report on the impaired watershed of the Thompson and Grand Rivers.

ATTENDANCE POLICY IN BY-LAWS:

Board members discussed the current attendance policy. Board member Sonja Daley presented a change that she would like to see in the by-law. Robert Cowherd asked her to drop the draft of the by-law by his office for review and he will prepare an amendment to be presented at the next board meeting.

DR. CHRIS HULETT'S POSITION AS A BOARD MEMBER:

Board members discussed Dr. Hulett's position on the board.

BOARD OFFICER ELECTIONS:

Following a discussion, board members decided to continue with rotating the positions. The new officers as follows:

- Chairperson-Sonja Daley
- Vice Chairperson-Doug Doughty
- Treasurer-Darlene Hughes
- Secretary-Clayton Vadnais

Board members voted unanimously to approve the new officers following a motion by Clayton Vadnais and a second by Sonja Daley.

PUBIC COMMENTS

Time was given for comments from those attending from the public.

As there was no further business to transact, the meeting was duly adjourned to Executive Session at 1:30 PM following a motion by Clayton Vadnais and a second by Sonja Daley. All board members verbally voted to adjourn.

Lee Ann Moffatt, Recording Secretary