

**Minutes of the Board of Health
Health Department of Northwest Michigan
April 3, 2012**

Call to order: A regular meeting of the Board of Health was held in the Conference Room at the Health Department in Charlevoix, Michigan on April 3, 2012. The meeting was called to order at 10:00 A.M. Chairperson, Jack Jones presiding and Linda Yaroch, Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: Karen Bargy, David Howelman, Jack Jones, Les Atchison, Shirlene Tripp, Robert Drebenstedt, Doug Johnson, Richard Sumerix

Member Absent/Excused: None.

Staff in attendance: Linda Yaroch, Carol Paxton, Tina Lamont, Christie Vogelheim, Scott Kendzierski

Staff Absent/Excused: Dr. Joshua Meyerson, Patricia Fralick, Jane Sundmacher

Approval of Minutes: Motion was made by Shirlene Tripp and supported by Richard Sumerix to approve the minutes of the March 6, 2012 meeting. All yeas. Motion carried.

Public comment: None.

STAFF REPORTS

Written reports were distributed with agenda for review prior to the meeting from the following staff:

- Linda Yaroch, RN, MPH, Health Officer
- Joshua Meyerson, MD, MPH, Medical Director
- Tina Lamont, RN, Director of Home Care & Aging Services
- Carol Paxton, RN, MSN, Director of Public Health Emergency Preparedness
- Scott Kendzierski, MS, REHS Director of Environmental Health Services

MANCELONA TCE WELL FIRST POLICY

Motion: Motion was made by David Howelman to extend the existing Well First Policy to the western edge of the affected area more than a half mile beyond Del Mason Road, supported by Doug Johnson. There was discussion All yeas. Motion carried.

SEPTIC TANK RISER LIDS-LOAD/WEIGHT REQUIREMENT POLICY

Motion: Motion was made by Robert Drebenstedt to approve the Septic Tank Riser Lids-Load/Weight Requirement /Policy as submitted effective May 1, 2012; supported by Richard Sumerix. All yeas. Motion carried.

Committee Reports:

Finance Committee

Motion: Motion was made by David Howelman to approve the March, 2012 bills in the amount of \$451,399.85 and employees expenses of \$21,001.77 supported by Robert Drebenstedt. Roll call vote was taken. All yeas. Motion passed.

Unfinished Business: None.

Other Business:

May Board of Health Meeting Place

Motion: Motion was made by Robert Drebenedt to hold the May Board of Health Meeting in Gaylord at the Health Department Office, Conference Room supported by Richard Sumerix. All yeas, motion carried.

Adjournment:

Tuesday, May 1, 2012 at 10:00 A.M. in the Conference Room of the Health Department, Gaylord, Michigan was fixed as the time and place of the next regular meeting of the Board of Health and the April 3, 2012 meeting was adjourned at 11:50 A.M.

Respectfully submitted:



Linda Yaroch, Health Officer



Jack Jones, Chairperson