

**Minutes of the Regular Board of Health Meeting
Health Department of Northwest Michigan
August 3rd 2021 at 10:00 A.M.**

Call to order: A regular meeting of the Board of Health was held at the Charlevoix Public Library on August 3, 2021. The meeting was called to order at 10:00 A.M. by Karen Bargy, Chairperson. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance; roll call: Karen Bargy, Scott Hankins, Dave Bachelor David White, Rob Pallarito, Julie Powers, Jarris Rubingh and Shirley Roloff.

Members absent/excused: none

Staff in attendance: Lisa Peacock, Natalie Kasiborski, Terry Tollas, Dan Thorell, Joshua Meyerson, Kathleen Jakinovich (zoom), Holly Campbell (zoom) Kirstyn Horan (zoom) Nichole Flickema (zoom) Laurel Johnson, Diane Litzenburger, Susan Pulaski, Chris LaCroix and Jennifer Kenney.

Approval of the July 6th 2021 Board of Health Meeting Minutes: Shirley Roloff made a motion to approve the Board of Health meeting minutes from July 6th, 2021 supported by Scott Hankins. All yeas. Motion carried.

Public Comment: none

STAFF REPORTS

Written reports were distributed with agenda for review prior to the meeting from Lisa Peacock, RN, MSN, NP, Health Officer, Joshua Meyerson, MD, MPH, Medical Director, Natalie Kasiborski, PhD, LMSW, MPH, Deputy Health Officer, Dan Thorell, Director of Environmental Health, Kathleen Jakinovich, MPH, Director of Community Health Services, Amanda Thompson, MSN, RN, Director of Family Health, and Jane Sundmacher, M.Ed., Executive Director, Northern Michigan Community Health Innovation Region, Director of Regional Planning:

- Lisa Peacock, RN, MSN, NP, Health Officer- 10 Essential Public health chart shared. We are focusing on assessments this month. MiThrive Community needs assessment activity reviewed. Staff Spotlight: Susan Pulaski and Nichole Flickema highlighted the RISE and the SAFE program. 2020 Annual report shared.
- Joshua Meyerson, MD, MPH, Medical Director- Written report submitted. July 2021 Communicable disease report shared. Infectious Hepatitis report shared.
- Kathleen Jakinovich, MPH, Director of Community Health Services- Written report shared on the youth coalition. Safe and Rise programs presented by Susan Pulaski and Nichole Flickema.
- Natalie Kasiborski, PhD, LMSW, MPH, Deputy Health Officer- Written report submitted Michigan substance abuse use prevention and recovery. (MiSUPER).
- Amanda Thompson, MSN, RN, Director of Family Health – Family Health Division report submitted highlighting the syringe service program. Discussion on how this program helps with referrals for recovery. Prevention strategies discussed. Safe needles in reducing community disease spread. We have a direct source of funding from MDHHS. We also write a grant for supplies.

- Jane K. Sundmacher, M.Ed., Executive Director, Northern Michigan Community Health Innovation Region, Director of Regional Planning –Prevention and the Social Determinants of Health in the Northern Michigan Community Health Innovation region written report shared. See invites to participate in the MiThrive community system assessment.
- Dan Thorell, Director of Environmental Health- Report submitted on foodborne illness prevention. Discussion on the Norovirus. Food facts for food workers shared.

FINANCE COMMITTEE - ACCOUNTS PAYABLE

ACCOUNTS PAYABLE:

MOTION: Rob Pallarito made a motion that the finance committee met and recommends approval of the July bills in the amount of 715,184.76 the July employee expenses of \$13,352.72. Supported by Shirley Roloff. All Yeas. Motion carried.

New Business: none

Other Business: none

Comments: none


Adjournment:

Tuesday, September 7th at 10:00 A.M. was the fixed date and time for the next regular meeting of the Board of Health.

Meeting adjourned at 11:23 P.M.

Respectfully submitted,


Lisa Peacock, Health Officer


Karen Bary, Chairperson