

Minutes of the Board of Health Meeting

Health Department of Northwest Michigan

June 3, 2014

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 June 3, 2014. The meeting was called to order at 10:00 A.M. Chairperson, Les Atchison presiding and Linda Yaroch, Health Officer. Seven members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: David Howelman, Les Atchison, Larry Cassidy, Larry Sullivan, Ronald Reinhardt, Doug Johnson, Richard Sumerix. Karen Bargey present at 10:35 AM

Staff in attendance: Linda Yaroch, Dr. Josh Meyerson, Bradley Rider, Patricia Fralick, Jane Sundmacher, Sanya Beck, Nursing Student

Staff excused/absent: Tina Lamont, Scott Kendzierski

Approval of Minutes: Motion was made by Ronald Reinhardt to approve the May 6, 2014 meeting minutes as presented supported by Larry Sullivan. All yeas. Motion carried.

Public Comment: None.

Pat Fralick introduced Sanya Beck, RN from Cheboygan who is studying towards her BSN in Nursing through the University of Wisconsin. Erika VanDam will be her mentor for an eight week public health clinical rotation. Sanya observed the meeting.

STAFF REPORTS

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

- Linda Yaroch, RN, MPH, Health Officer - Reported that Scott has been working in our Bellaire Office since the retirements of Larry Levensgood and Bill Lubs. That vacancy has been filled with an intern that worked for us last summer. She will be starting today and Scott will be transitioning her to the environmental health division. Mike Jones will assume Larry's job responsibilities.
- Joshua Meyerson, MD, MPH, Medical Director
- Patricia Fralick, RN, MBA, Director of Family & Community Health
- Tina Lamont, RN, Director of Home Care & Aging Services- Tina is excused the CHAP accreditation auditors are here for the home health and hospice program three year audit.

FINANCE COMMITTEE - ACCOUNTS PAYABLE

MOTION: David Howelman reported that the finance committee met and recommends approval of the May, 2014 bills in the amount of \$724,432.34 and employee expenses of \$21,611.51 supported by Larry Sullivan. Motion carried. Les Atchison abstained. All yeas.

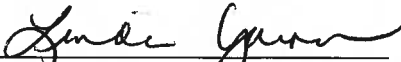
Unfinished Business: None.

Other Business: There will be no July Board of Health Meeting.


Adjournment: Tuesday, August 5, 2014 at 10:00 A.M. in the Conference Room of the Health Department, Charlevoix, Michigan was fixed as the time and place of the next meeting of the Board of Health.

Meeting adjourned at 12:00 Noon.

Respectfully submitted,



Linda Yaroch, Health Officer



Les Atchison, Chairperson