

**Minutes of the Board of Health Meeting
Health Department of Northwest Michigan
June 6, 2017**

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 6, 2017. The meeting was called to order at 10:00 A.M. Chairperson Karen Bargo presiding and Lisa Peacock Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: Jonathan Scheel, Shirley Roloff, Karen Bargo, Nancy Ferguson, Betsy White, Duane Switalski, Julie Powers, and Scott Krueger.

Members absent/excused: none

Staff in attendance: Lisa Peacock, Joshua Meyerson, Scott Kendzierski, Erika Van Dam, Natalie Kasiborski, Mary Briscoe, Amanda Thompson and Tina Lamont.

Approval of Minutes: Motion was made by Nancy Ferguson and supported by Shirley Roloff to approve the minutes of the May 2, 2017 meeting. 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, Erika Van Dam, MPH, CHES, Deputy Health Officer, Joshua Meyerson, MD, MPH, Medical Director, Amanda Thompson, RN, MBA, Director of Family Health, Jane Sundmacher, M.Ed. Community Health, Scott Kendzierski, MS, REHS Environmental Health Services Director, and Natalie Kasiborski, PhD, LMSW, MPH, Director of Community:

- Lisa Peacock, RN, MSN, NP, Health Officer – Shared the Community Connection Program providing linkage in clinical care such as dental, medical, and behavioral health providers with the Health Department and other community agencies.
- Erika Van Dam, MPH, CHES, Deputy Health Officer-Gave a Dental Clinics North update including a draft of the DCN section of the Annual Report.
- Joshua Meyerson, MD, MPH, Medical Director –Shared the May Communicable Disease Report. He also shared Gov. Snyder standing order to make naloxone widely available in Michigan. He also addressed the Measles outbreak in Minnesota.
- Jane Sundmacher, M.Ed. Community Health Planner-Written report was distributed regarding the Emergency Department Utilization.
- Amanda Thompson, RN, MBA, Director of Family Health- Shared the WIC project fresh -Farmers Market Nutrition Program.
- Scott Kendzierski, MS, REHS, Environmental Health Services Director- Vapor Intrusion update given impacting the Emmet area. The 2017 Beach Monitoring program will begin the last week in June.
- Tina Lamont, RN, Director of Home Care & Aging Services- Home Health and Hospice passed the CHAP site visit. A review of upcoming Hospice fundraising opportunities was shared.

- Natalie Kasiborski, PhD, LMSW, MPH, Director of Community Health- Shared the Sunscreen protection and Melanoma awareness campaign.

FINANCE COMMITTEE - ACCOUNTS PAYABLE

MOTION: Shirley Roloff reported that the finance committee met and recommends approval of the May bills in the amount of \$845,683.92 and the May employee expenses of \$21,706.38 supported by Jonathan Scheel All yeas. Motion Carried.

Unfinished Business: None.

Other Business: None.

Adjournment:

Thursday, July 6, 2017 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 12:15 P.M.

Respectfully submitted,



Lisa Peacock, Health Officer



Karen Bargy, Chairperson