Minutes of the Board of Health Meeting
Health Department of Northwest Michigan
June 5th, 2018

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 5th, 2018. The meeting was called to order at 10:00 A.M. Chairperson Karen Bary presiding and Lisa Peacock Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.


Members absent/excused: none

Staff in attendance: Lisa Peacock, Erika Van Dam, Natalie Kasiborski, Mary Briscoe, Amanda Thompson, Jane Sundmacher, Joshua Meyerson.

FINANCE COMMITTEE - ACCOUNTS PAYABLE
MOTION: Shirley Roloff reported that the finance committee met and recommends approval of the May bills in the amount of $899,320.59 and the May employee expenses of $41,836.03. Supported by Jonathan Scheel. All yeas. Motion carried.

Approval of Minutes: Motion was made by Nancy Ferguson and supported by Julie Powers to approve the minutes of the May 1st, 2018 meeting. All yeas. Motion carried.

Approval of the Special Meeting Minutes: Motion was made by Jonathan Scheel and supported by Betsy White to approve the minutes of the May 9th, 2018 Special meeting to include changing the title to reflect Special meeting. All yeas. Motion carried.

Approval of the Special Meeting Minutes: Motion was made by Jonathan Scheel and supported by Nancy Ferguson to approve the minutes of the May 29th, 2018 Special meeting to include changing the title to reflect Special meeting. All yeas. Motion carried. All yeas. Motion carried.

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, MSN, RN, Director of Family Health, Jane Sundmacher, M.Ed. Community Health Planner, Natalie Kasiborski, PhD, LMSW, MPH, Director of Community Health:

- Lisa Peacock, RN, MSN, NP, Health Officer – Northern Michigan Community Health Region update given. Jane Sundmacher shared initiatives. The new East Jordan DCN facility is proceeding smoothly. Netsmart update was given and we are researching new software. Dental Clinics North and Northern Health Consortium update. Employee Personnel and Compensation team have been meeting and will bring considerations to the full Board in the near future. Medicaid work requirements resolution shared. (ACTION REQUIRED)
• Erika Van Dam, MPH, CHES, Deputy Health Officer – Public Health Accreditation Resolution presented. (Action Required). Rehmann Group and Dental Clinics North transactions team update given.
• Joshua Meyerson, MD, MPH, Medical Director – June Communicable Disease report shared. Meeting at the Petoskey Middle School will take place at 6pm this evening to discuss Vaping issues. All are welcome.
• Amanda Thompson, MSN, RN, Director of Family Health-Maternal Child Health Services update given.
• Natalie Kasiborski, PhD, LMSW, MPH, Director of Community Health-Grant updates shared.
• Jane Sundmacher, M.Ed. Regional Planning Director- Power point of the Community Health Innovation Region (CHIR) shared vision reviewed.

MEDICAID WORK REQUIREMENT RESOLUTION:
MOTION: Nancy Ferguson made a motion to accept the Medicaid Work Requirement Resolution as presented, supported by Duane Switalski. All Yeas. Motion carried.

SUPPORT FOR APPLYING FOR NATIONAL ACCREDITATION THROUGH THE PUBLIC HEALTH ACCREDITATION BOARD: MOTION: Nancy Ferguson made a motion to approve the Public Health Accreditation Resolution as presented, supported by Shirley Roloff. All Yeas. Motion carried.

Unfinished Business: None.

Other Business: None

Adjournment:
July 3, 2018 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 12:03 P.M.

Respectfully submitted,

Lisa Peacock, Health Officer
Karen Bargy, Chairperson