

**Minutes of the Board of Health Meeting
Health Department of Northwest Michigan
March 7, 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 March 7, 2017. The meeting was called to order at 10:00 A.M. Chairperson Karen Bargy presiding and Lisa Peacock Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.

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

Members absent/excused: None

Staff in attendance: Lisa Peacock, Scott Kendzierski, Erika Van Dam, Natalie Kasiborski, Jane Sundmacher, Pat Fralick, Mary Briscoe, Amanda Thompson and Madison McCullough.

Approval of Minutes: Motion was made by Nancy Ferguson and supported by Julie Powers to approve the minutes of the February 7, 2017 meeting. All yeas. Motion carried.

Michigan Association of Local Public Health:

Orlando Todd congratulated HDNW for a well done accreditation. Awards presented.

Public Comment: None.

RESOLUTION

MOTION: Motion was made by Scott Kruger to accept the retirement Resolution for Marley supported Nancy Ferguson. All Yeas. Motion carried.

FINANCE COMMITTEE - ACCOUNTS PAYABLE

MOTION: Shirley Roloff reported that the finance committee met and recommends approval of the February bills in the amount of \$875,073.59 and the February employee expense of \$18,376.98 supported by Julie Powers 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, Jane Sundmacher, M.Ed. Community Health Planner, Patricia Fralick, RN, MBA, Director of Family 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 –Dental Clinic North update given. Exploring changes for East Jordan clinic. More to follow. Affordable Care Act. Changes coming with the repeal that will affect funding. Action required after more discussion.
- Erika Van Dam, MPH, CHES, Deputy Health Officer- Shared the Mancelona Story.
- Joshua Meyerson, MD, MPH, Medical Director –Provided the February communicable diseases report in the Board packet.
- Jane Sundmacher, M.Ed. Community Health Planner-Northern Michigan Public Health Alliance update. NMCHIR Local Operations Plan shared.

- Patricia Fralick. RN, MBA, Director of Family Health- Immunization snapshot shared.
- Scott Kendzierski, MS, REHS, Environmental Health Services Director-Shared the Type II Non Community Public Water Supply Program Self- Assessment.
- Natalie Kasiborski, PhD, LMSW, MPH ,Director of Community –Madison McCullough presented on greenspace improvement to increase physical activity.

LETTER TO CONGRESSMAN BERGMAN:

Mike Swain shared a letter describing the impact of a full repeal of the Affordable Care Act would have on the Prevention and Public Health Fund, requesting Board of Health Support. **MOTION:** Jonathan Scheel made a motion to approve the letter to include amending the word warn to say strong concern, supported by Betsy White. All yeas. Motion carried.

RESOLUTION:

Mike Swain shared a Resultion to accompany the letter to Congressman Bergman. **MOTION:** Jonathan Scheel made a motion to approve the Resolution to include amending the word warn to say strong concern, supported by Betsy White. All yeas. Motion carried.

Unfinished Business: None.

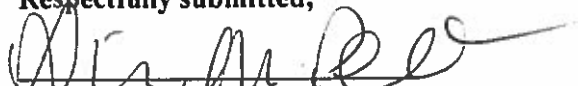
Other Business: April Board of Health meeting has been canceled. The next scheduled Board of Health meeting will be Tuesday, May 2nd at 10:00 am unless any pressing issues arise.


Adjournment:

Tuesday, May 2, 2016 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 12:35 P.M.

Respectfully submitted,


Lisa Peacock, Health Officer


Karen Bargo, Chairperson