

**Minutes of the Regular Board of Health Meeting
Health Department of Northwest Michigan
June 1st, 2021 at 10:00 A.M.**

Call to order: A regular meeting of the Board of Health was at the Charlevoix Public Library and held via virtual meeting option (Zoom) on June 1st, 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 (via zoom), David White (via zoom), Rob Pallarito (via zoom), Julie Powers, Jarris Rubingh and Shirley Roloff (late arrival).

Members absent/excused: none

Staff in attendance: Lisa Peacock, Natalie Kasiborski, Terry Tollas, Dan Thorell, Joshua Meyerson, Amanda Thompson, Susan Pulaski, Dianne Litzenburger, Matt Helens, Jane Sundmacher, Juliane Towne-Patton (via zoom) Jennie Dodge (via zoom) and Jennifer Kenney.

Approval of the May 4th, 2021 Board of Health Meeting Minutes: Julie Powers made a motion to approve the meeting minutes from May 4th, 2021 supported by Rob Pallarito. Roll call. 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, 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- Employee compensation request reviewed (ACTION NEEDED). Appropriations funding discussion. Terry Tollas shared a power point detailing the use of local appropriations and impact of appropriations on leveraging other funding. Regional lab update given. Classification schedule reviewed (ACTION NEEDED)
- Joshua Meyerson, MD, MPH, Medical Director- May 2021 Communicable disease report shared. COVID vaccination update given.
- Natalie Kasiborski, PhD, LMSW, MPH, Deputy Health Officer- County Health rankings shared. PIO communications team shared their monthly report.
- Amanda Thompson, MSN, RN, Director of Family Health – County immunization “snapshot” shared. Each counties quarterly immunization report card reviewed.
- Jane K. Sundmacher, M.Ed., Executive Director, Northern Michigan Community Health Innovation Region, Director of Regional Planning – Northwest CHIR behavioral health planning initiative reviewed.
- Dan Thorell, Director of Environmental Health- COVID wastewater surveillance activity shared. NMRL will be able to increase capacity with the new grant.

EMPLOYEE COMPENSATION REQUEST:

MOTION: Julie Powers made a motion to support the requested compensation proposal as presented by the Finance Committee to include changing next year's request to revert back to a 3 year term request. Supported by David White. Roll call. 4 yeas. 3 nays. 1 absent. Motion passed.

CLASSIFICATION SCHEDULE:

MOTION: Jarris Rubingh made a motion to accept the updated classification schedule as presented. Supported by Scott Hankins. Roll call. All yeas. Motion passed.

FINANCE COMMITTEE - ACCOUNTS PAYABLE

ACCOUNTS PAYABLE:

MOTION: Karen Bargy reported that the finance committee met and recommends approval of the May bills in the amount of \$627,294.04 the May employee expenses of 17,536.94. Supported by Julie Powers. Roll call. All Yeas. Motion carried.

New Business:

Other Business: none

Comments: none

Adjournment:

Tuesday, July 6, 2021 at 10:00 A.M. was the fixed date and time for the next regular meeting of the Board of Health.

Meeting adjourned at 12:08 P.M.

Respectfully submitted,



Lisa Peacock, Health Officer



Karen Bargy, Chairperson