

**Minutes of the Regular Board of Health Meeting
Health Department of Northwest Michigan
10:00 a.m. March. 7, 2023**

Call to order: A regular meeting of the Board of Health was held at Health Department of Northwest Michigan in Charlevoix on March 7, 2023. The meeting was called to order at 10:00 a.m. by Commissioner Rubingh, Vice-Chairperson. Eight (8) members of the Board of Health were in attendance, establishing a quorum.

Members in attendance, roll call: Commissioners Jarris Rubingh, Josh Chamberlain, Chris Christensen (alternate), Dawn LaVanway, Rich Ginop, Don Mapes, Jonathan Turnbull, and Henry Mason

Members absent/excused: Scott Hankins, Chairperson

Staff in attendance: Dan Thorell, Holly Campbell, Shannon Klonowski, Amanda Thompson, Jeremy Fruk, Janenne Pung, Dr. Joshua Meyerson, Jane Sundmacher, Tim Hella, Kathleen Jakinovich, Nicole Spires, Kris Lifer, and Melanie Bosman

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF THE Feb. 7, 2023 BOARD OF HEALTH MEETING MINUTES:

MOTION: Commissioner Rubingh made a motion to add “The Pledge of Allegiance and Invocation” to the Feb. 7, 2023 minutes of the regular Board of Health meeting minutes. Commissioner LaVanway made a motion to approve the Feb. 7 meeting minutes as amended. Supported by Commissioner Mapes. Roll call. All ayes. Motion carried.

APPROVAL OF AGENDA:

MOTION: Commissioner Rubingh made a motion to approve the agenda as presented. Supported by Commissioner Chamberlain. Voice vote. All ayes. Motion carried.

PUBLIC COMMENT: Public comment was heard.

CONSIDERATION of Camp Grayling Expansion Resolution:

MOTION: Commissioner Rubingh made a motion to strike the word “the” under the third bullet on the resolution and to add a comma after the word “Antrim.” Commissioner Turnbull made a motion to approve the Resolution as amended. Supported by Commissioner Mason. Roll Call. All ayes. Motion carried.

CONSIDERATION OF TABLED MOTION FROM FEB.7, 2023 BOH MEETING:

MOTION: Commissioner Mason made a motion to reconsider the tabled motion. Supported by Commissioner Ginop. Voice vote. All ayes. Motion carried.

MOTION: Commissioner Rubingh made a motion to require the Health Department to bring forward any non-statutory grants to the Program and Evaluation Committee prior to application for review and approval. Supported by Commissioner Turnbull. Roll call. Five (5) ayes: Commissioners Mapes, Mason, Turnbull, Rubingh, and Ginop. Three (3) no: Commissioners Christensen, LaVanway, and Chamberlain. Motion carried.

MOTION: Following up on the previous motion, Commissioner LaVanway made a motion for HDNW staff and the Program and Evaluation Committee to come up with a process and policy for grants. Supported by Commissioner Chamberlain. Voice vote. All ayes. Motion carried.

FINANCE COMMITTEE - ACCOUNTS PAYABLE:

MOTION: Commissioner LaVanway made a motion that the finance committee met and recommend approval of the February 2023 bills in the amount of \$6682,030.58 and the February 2023 employee expenses of \$22,885.88. Supported by Commissioner Mapes. Voice vote. All ayes. Motion carried.

PUBLIC COMMENT: Public comment was heard.

COMMISSIONER UPDATE:

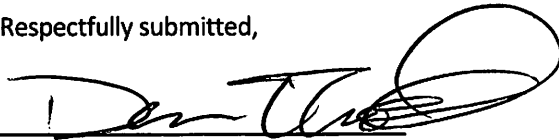
Commissioner Turnbull and Chamberlain shared that they will both have limited availability over the next month. Commissioner Rubingh shared information about an article he read about medicine and mental health.

UNFINISHED BUSINESS: None

ADJOURNMENT

Commissioner Rubingh adjourned the meeting at 1:35 p.m. Tuesday, April 4 at 10 a.m. was the fixed date and time for the next regular meeting of the Board of Health at the Health Department of Northwest Michigan.

Respectfully submitted,



Dan Thorell, Health Officer
April 4, 2023



Scott Hankins, Chairperson