

Calhoun County Board of Health Meeting Minutes

May 18, 2009

Board of Health

Dr. Jeffrey Mitchell, Chair
Rick Tsoumas, Vice-Chair (via phone)
Lisa Gerow, Commissioner
Dr. Mahesh Karamchandani
Kathy Foerster

Health Department

Regina Crooks
John Eva
Dr. Greg Harrington
Brigette Reichenbaugh
James Rutherford
Cindy Southwick

Other

Kelli Sproule, Administrator
Elizabeth Willis, Battle Creek Enquirer

Absent

Samantha Pearl
Kenneth Ponds

Dr. Mitchell called the meeting to order at 8:00 a.m.

Consent Agenda

Foerster motioned for approval of April 2009 minutes. Karamchandani seconded. All in favor.

Financial Report

Eva presented the financial report. Everything is on track. Mitchell asked if 2008 budget is reconciled. Will provide expected reconciliation dates from County Administration to Board.

Health Officer Report

Rutherford presented the Health Officer report that was emailed to the Board on Friday, May 15, 2009. This report included a H1N1 (Swine Influenza) Update, the Governor's Executive Order 2009-22, June Scene Magazine article, Toeller Building renovations, Springfield Middle School Adolescent Health Center, WIC Program-Food Dollars Spent within Calhoun County report, School Wellness/Nurse Program, and the Nurse Family Partnership Program.

Refugee Program Presentation

Crooks presented the Refugee Health Assessment to the Board. Calhoun County spent significant amount of dollars before being fully funded. There is a potential that Ingham County may discontinue its Refugee Program which may lead to increased Refugee clientele for Calhoun County. May need to prepare for staffing if this occurs. Tsoumas congratulated the CCPHD for the work done on the Refugee Program.