

**Calhoun County Board of Health
Meeting Minutes**

June 15, 2009

Board of Health

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

Health Department

Genessa Doolittle
John Eva
James Rutherford
Cindy Southwick

Dr. Mitchell called the meeting to order at 8:15 a.m.

Consent Agenda

Mitchell motioned for approval of April 2009 minutes. Tsoumas seconded. All in favor.

Financial Report

Eva presented the financial report.

Teen Pregnancy In Calhoun County

Rutherford presented Teen Pregnancy In Calhoun County. It was noted that United Way awarded Family and Children's Services the Teen Pregnancy Prevention Partnership (TP3) Coordination Grant beginning July 2009. Calhoun County Public Health Department (CCPHD) and Doolittle will continue to be involved but not at the previous level. Board conferred that TP3 should not be all financially driven. Several questions were raised including: what is funding for, how does TP3 run differently from Access to Care, and how can the Board advocate for funding?

A comprehensive teen evidence-based program is preferred. How are the schools and CCPHD able to make a difference? CCPHD needs to know where to go with the teen evidence-based program, and what steps are required to achieve this and the funding.

HEALTH OFFICER REPORT

Rutherford presented the Health Officer report that was emailed to the Board on Friday, June 12, 2009. This report included a MSHDA Housing Rehabilitation program, Lawn Fertilizer Ordinance program, and the Calhoun County Food Service Advisory Council. Suggestion was made to establish a Nutritional Advisory Council including dieticians and parents. The Board concurred.

A Budget Committee of Eva, Gerow, Rutherford, and Tsoumas will draft a contingency budget consisting of 2010 budget requests and additional initiatives including the:

- Teen Evidence-Based Program
- School Wellness
- Nurses Family Partnership
- Fee schedules and issues related to this
- Dedicated Full Time Equivalent (FTE's)
- MSHDA Housing Rehabilitation Program

The committee will discuss realistic expectations, anticipate changes in the budget, and discuss how goals will be achieved.

Fire Keepers Casino – Discussion on recommendation for Licensing, and Food Safety and Certified Manager classes. Casino consultants are communicating with the Environmental Health Department on the above items.

H1N1 Virus – Dr. Harrington will be presenting “What Ifs” to the Rotary and working on the assumption of the September/October flu virus. The public may require two or three flu shots for the upcoming flu season this year.

Meeting adjourned at 9:45 a.m.