

Calhoun County Board of Health
Meeting Minutes
September 20, 2010

Board of Health

Rick Tsoumas, Chairman via phone
Kathy Foerster
Lisa Gerow, Commissioner
Dr. Mahesh Karamchandani
Samantha Pearl
Ken Ponds

Health Department

John Eva
Paul Makoski
Brigette Reichenbaugh
James Rutherford
Cindy Southwick

Other

Elizabeth Willis, Battle Creek Enquirer
Linda Frybler, CEO Battle Creek/Calhoun
County Convention & Visitor Bureau

County Administration

Kelli Scott, County Administrator

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

Consent Agenda

Ponds motioned for approval of agenda, Pearl seconded. All in favor. Motion passed. Pearl motioned for approval of July 2010 minutes. Gerow seconded. All in favor. Motion carried.

Financial Report

Eva presented the financial report. Overall CCPHD revenues have exceeded budgeted projections for the 11 months ending August 2010 by \$25,953. Approximately 12% of the variance between budgeted and actual revenues and expenditures is due to the non-financial activity in the Senior Millage Vision (2592), Senior Millage Hearing (2593), Teen Outreach (2595), Nurse-Family Partnership (2604), Household Hazardous Waste (2606), and Healthy Lifestyles & Health Disparities (2635) programs.

Oil spill expenditures (approximately \$150,000 primarily staff time related to approximately 3,500 staff hours) worked on oil spill activities chargeable to Enbridge accounts for approximately 3% of the variance between budgeted and actual revenue and expenditures.

FYE 11 Budget was approved by the Board of Health and the Board of Commissioners.

Presentation

Linda Frybler, CEO Battle Creek/Calhoun County Convention and Visitor Bureau, and guest speaker. For a copy of the presentation, contact Cindy Southwick at 269-969-6382 or via email at csouthwick@calhouncountymi.gov.

Health Officer Report

Rutherford presented the Health Officer report. This report included: the Enbridge Oil Release, School Nurse program, Nurse-Family Partnership program, Minority Health Partnership, and the

Autistic Children Funding Venture. For a copy of the Health Officer report, contact Cindy Southwick at 269-969-6382 or via email at csouthwick@calhouncountymi.gov.

Rutherford thanked the Health Department for all their hard work and dedication on the Enbridge Oil Spill. Tsoumas also thanked Rutherford and the county for all their hard work on the spill.

Ponds motioned for closed session at 9:20 a.m. Gerow seconded. All in favor.

Meeting reconvened into open session at 9:45 a.m. Pearl motioned for adjournment. Gerow seconded. All in favor.

Meeting adjourned at 9:50 a.m.