

Calhoun County Board of Health Meeting Minutes

October 18, 2010

Board of Health

Dr. Mahesh Karamchandani, Vice-Chair
Lisa Gerow, Commissioner
Samantha Pearl
Ken Ponds

Health Department

Michelle Datema
John Eva
James Rutherford
Cindy Southwick

Absent

Rick Tsoumas, Chair, Excused
Kathy Foerster, Excused

County Administration

Mark Stuhldreher , County Finance Director

Other

Elizabeth Willis, Battle Creek Enquirer

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

Consent Agenda

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

Financial Report

Eva presented the financial report. Overall CCPHD revenues have exceeded expenditures for the 12 months ending September 2010 by \$8,388. 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.

In addition, actual expenditures for H1N1 are significantly lower than budgeted and account for approximately 3.5% of the variance between budgeted and actual revenue and expenditures.

Oil spill expenditures (approximately \$200,000 primarily of staff time related to approximately 3,900 hours of staff hours worked on oil spill activities chargeable to Enbridge) accounts for 4.0% of the variance between budgeted and actual revenue and expenditures.

Presentation

No presentation this month.

Health Officer Report

Rutherford introduced Michelle Datema, Manager for the Nurse-Family Partnership Program. She is working part-time as she transitions from the Kalamazoo County Health Department. She

begins full time in November. Rutherford presented the Health Officer report. This report included: Seasonal Influenza, Enbridge Oil Release, Disparity Initiative, and the Medical Director contract. The Medical Director's contract will be revised with Human Resources reviewing and the approval of the Board of Commissioners. For a copy of the Health Officer report, contact Cindy Southwick at 269-969-6382 or via email at csouthwick@calhouncountymi.gov.

The Minority Health Partnership Coordinator position has been funded and will be posted on October 21.

Ponds moved to lower the cost of the influenza vaccine from \$28.00 to \$25.00. Gerow seconded. All in favor. Motion passed.

Meeting was adjourned at 9:30 am.