

# Calhoun County Board of Health Meeting Minutes

November 15, 2010

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## Board of Health

Rick Tsoumas, Chairman  
Dr. Mahesh Karamchandani, Vice-Chair  
Kathy Foerster  
Lisa Gerow, Commissioner  
Samantha Pearl  
Ken Ponds

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## Health Department

John Eva  
Dr. Greg Harrington  
Kristin Roux  
James Rutherford  
Cindy Southwick  
Courtney Weathers

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## Other

Elizabeth Willis, Battle Creek Enquirer  
Art Kale, County Commissioner

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## County Administration

Kelli Scott, County Administrator

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

## Consent Agenda

Pearl motioned for approval of agenda, Foerster seconded. All in favor. Motion passed. Pearl motioned for approval of October 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

Courtney Weathers, CCPHD Health Educator presented on the Teen Outreach Program (TOP). Dr. Gregory Harrington, Medical Director, provided the Medical Director update. For a copy of the presentations, contact Cindy Southwick at 269-969-6382 or via email at [csouthwick@calhouncountymi.gov](mailto:csouthwick@calhouncountymi.gov).

**Health Officer Report**

Rutherford presented the Health Officer Report. This report included: Enbridge Oil Release, Disparity Initiative, Senior Hearing and Vision program, Medical Director Contract, Nurse-Family Partnership Program, Teen Outreach Program, School Wellness, and the Tobacco Program. For a copy of the Health Officer report, contact Cindy Southwick at 269-969-6382 or via email at [csouthwick@calhouncountymi.gov](mailto:csouthwick@calhouncountymi.gov).

The Regional Health Alliance meeting is scheduled at the W.K. Kellogg Foundation on December 7, 2010 at 3:00 pm.

Meeting was adjourned at 9:30 am.