

# Calhoun County Board of Health Meeting Minutes

December 20, 2010

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## Board of Health

Rick Tsoumas, Chairman  
Kathy Foerster  
Dr. Mahesh Karamchandani  
Ken Ponds

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## Health Department

John Eva  
Paul Makoski  
James Rutherford  
Cindy Southwick

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## Absent

Lisa Gerow, Commissioner  
Samantha Pearl

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## County Administration

Art Kale, Commissioner  
Kelli Scott, County Administrator

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## Other

Elizabeth Willis, Battle Creek Enquirer

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

## Consent Agenda

Ponds motioned for approval of agenda, Karamchandani seconded. All in favor. Motion passed. Karamchandani motioned for approval of November 2010 minutes. Foerster seconded. All in favor. Motion passed.

## Financial Report

Eva presented the financial report. Overall CCPHD revenues have exceeded expenditures for the two months ending November 2010 by \$3,680. Department revenues are 13% and expenditures are 13% compared to an anticipated 16.7%. Lower than expected financial activity for the Senior Millage Vision (2592), Senior Millage Hearing (2593), Teen Outreach (2595), Nurse-Family Partnership (2604), and Household Hazardous Waste (2606) programs to date account for substantially all of the 3% difference between budgeted and actual revenues and expenditures.

Clinic renovations will commence in January and are estimated at \$80,000.00. Karamchandani motioned for approval to expend the renovation of the clinic not to exceed \$80,000.00. Ponds seconded. All in favor. Motion passed.

## Presentation

Rutherford presented the Enbridge Oil Spill Update. Some key questions brought to the attention of the Board included: Are there certain health issues that have come from the oil spill and do we know what they are going to be? Will the river be open next year? Should we bring in an expert that can evaluate what will transpire in five years to deal with concerns of new companies coming into Calhoun County? These are questions that will be discussed in future meetings. 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: Michigan Department of Community Health (MDCH) Recognition Luncheon, Disparity Initiative, Nurse-Family Partnership Program, Calhoun County Weight Loss Challenge, Racial Healing Training Sessions, School Wellness, Behavioral Risk Factor Survey, and the Enbridge Oil Release. 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).

A calendar of events will be composed for the Board of Health meetings.

Meeting was adjourned at 9:30 am.