

Calhoun County Board of Health Meeting Minutes

July 19, 2010

Board of Health

Rick Tsoumas, Chairman
Kathy Foerster
Lisa Gerow, Commissioner
Samantha Pearl
Ken Ponds

Health Department

Jennifer Cook
John Eva
Brigette Reichenbaugh
James Rutherford
Cindy Southwick
Courtney Weathers

Absent

Dr. Mahesh Karamchandani, Excused

County Administration

Kelli Scott, County Administrator

Other

Elizabeth Willis, Battle Creek Enquirer
Jim Haadsma; County Commissioner

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

Consent Agenda

Foerster motioned for approval of agenda, Pearl seconded. All in favor. Motion passed. Ponds motioned for approval of June 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 nine months ending June 2010 by \$4,436.00. Approximately 9% 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. H1N1 monies may need to be returned but our records will not show a loss. There will be no carry over.

- Budget Planning Update: The state has not completed their budget.
- Early Retirement Incentive was approved by the Board of Commissioners.

Presentation

Cook, Epidemiologist presented on Dashboard Indicators: Teen Pregnancy, Obesity, and Racial Disparity. Measurable indicators that the Board would like to see are:

- Community impact
- Chart progress
- What is being done with community-wide activities
- Educating the county
- Collaboration with others

We will continue to measure public health issues. A meeting with Board members and Commissioners to discuss what initiatives are important to the Board will be scheduled.

We will continue to seek input from the Board as to what members are interested in seeing in terms of benchmark measurables on a monthly, quarterly, and annual basis. Tsoumas will schedule a meeting with Cook and Rutherford regarding the data.

Health Officer Report

Rutherford introduced Courtney Weathers, our new Health Educator to the Board. Ms. Weathers will oversee the FIMR Program and the Teen Outreach Program. Rutherford also presented the Health Officer report to the Board. This report included: the School Nurse program, Nurse-Family Partnership program, the Minority Health Partnership, and the Senior Hearing and Vision program. For a copy of the Health Officer report, contact Cindy Southwick at 269-969-6382 or via email at csouthwick@calhouncountymi.gov.

It was noted that Board member, Foerster's term had expired. Ponds made a motion to recommend to the Board of Commissioners to approve Foerster as a continued Board member until 2012. Gerow seconded. All in favor. Motion carried.

Meeting was adjourned at 9:30 am.