

Calhoun County Board of Health Meeting Minutes

July 15, 2013

Board of Health

Dr. Mahesh Karamchandani, Chairman
Nancy Mullett, Vice Chairman
Mary Jo Byrnes
Kathy-Sue Dunn, County Commissioner
Kathy Foerester
Ken Ponds
Rick Tsoumas

Health Department

Tana Calkins
Bonnie Detweiler
DeShaun Embry
Paul Makoski
James Rutherford

County Administration

Kelly Scott

Meeting called to order

Karamchandani called the meeting to order at 8:02 am.

Public Comment

No public comment

Consent Agenda

Mullett motioned for approval of the agenda, Tsoumas seconded. All in favor, motion passed.

Presentation

None

Finance

Detweiler updated the BOH regarding the fiscal year 2014 budget and the planning process which will begin shortly. Detweiler requested volunteers from the board that would be willing to be a part of this process. Dunn, Mullett and Tsoumas will represent the board during the budgeting process.

Member Resignation

Foerester announced that she will be resigning from the board effective August 20, 2013. Foerester will be relocating to another state, as we are saddened to accept her resignation. The board wishes her well with her relocation and would like to thank her for her dedication and service to this board.

The board will begin to review past applicants in hopes of filling Foerester vacant position.

Health Officer Report

Rutherford presented the Health Officer Report. This report included:

- Staffing Updates
- Community Health Needs Assessment Updates
- Technical Assistance Grant Award
- Enbridge Oil Spill Update
- Community Health Program
- Annual Reports
- Solid Waste Program

For a copy of a presentation or the Health Officer report, contact DeShaun Embry at 269-969-6463 or via email at dembry@calhouncountymi.gov.

Meeting Adjourned at 9:06 am