



**Calhoun County Board of Health
Meeting Minutes
September 19, 2016**

Board of Health

Nancy Mullett, Chairperson
Mary Jo Byrne, Vice-Chairperson
Mark Crawford
Amy Davis

Health Department

James Rutherford, Health Officer
Mary Franks
Brigette Reichenbaugh
Michelle Thorne

Guests

Dr. William Nettleton

Absent

Kathy-Sue Dunn, County
Commissioner
Rebecca Fleury

Meeting called to order

Mullett called the meeting to order at 8:02 a.m.

Rutherford introduced Mary Franks, Health Educator/Data Analyst, and Dr. William Nettleton, candidate for Calhoun and Kalamazoo County Medical Officer. Both summarized their experience.

Agenda

Byrnes motioned for agenda approval. Davis seconded. All in favor, motion passed.

Consent Agenda

Crawford motioned for approval of the consent agenda. Byrnes seconded. All in favor, motion passed.

Public Comment

No public comment

Presentation

Thorne, Personal Health Manager, presented on Lead testing.

- Testing began in mid-July
- 118 capillary lead tests administered in Battle Creek
 - 18 high screens
 - 1 blood draw was administered from the 18 high screens
- 26 capillary lead tests administered in Albion
 - 2 high screens
 - 1 blood draw was administered from the 26 high screens

Health Officer Report

Rutherford presented the Health Officer Report. The report included:

- TCC Report Card process update. Going electronic.
- Thallium update.
- Budget approval. Mullett requested a quarterly budget/financial update.
- Dr. Sheryl Mitchell's resume review and discussion as a potential BOH member. Byrne motioned for approval of Dr. Mitchell to move forward. Davis seconded.

Motion to enter into closed session at 8:55am. Davis motioned. Byrnes seconded.

Litigation and personnel issues discussed.

Back in open session. 9:02. Byrnes motioned.

Meeting adjourned at 9:02 a.m.

For a copy of the presentation or the Health Officer report, please contact Amanda Smith at 269-969-6477 or via email at asmith@calhouncountymi.gov