



CALHOUN COUNTY BOARD OF HEALTH MEETING

Monday, June 20, 2016 8:00 am – 10:00 am

**Calhoun County Public Health Department
Administrative Conference Room
Toeller Building, 190 E. Michigan Avenue, Battle Creek, MI 49014**

AGENDA

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
 - May 16, 2016 Meeting Minutes
- PUBLIC COMMENT
- PRESENTATION Vicki Taliaferro
 - SWP Evaluation 2016
- HEALTH OFFICER REPORT
- ADJOURNMENT

Next Meeting Date: July 18, 2016

Consent Agenda



Calhoun County Board of Health Meeting Minutes

May 16, 2016

Board of Health

Nancy Mullett, Chairperson
Mary Jo Byrne, Vice-Chairperson
Mark Crawford
Amy Davis
Kathy-Sue Dunn, County Commissioner
Rebecca Fleury

Health Department

Sarah Kelly
Deb Metzgar
Kristin Roux
James Rutherford, Health Officer
Kristin Tekiele

County Administration

Kelli Scott

Absent

Rick Hensley

Meeting called to order

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

Agenda

Crawford motioned for agenda approval. Dunn seconded. All in favor, motion passed.

Consent Agenda

Dunn motioned for approval of the consent agenda. Davis seconded. All in favor, motion passed.

Public Comment

No public comment

Other Business

As part of the continuing effort to increase recycling rates in Michigan, the Michigan Department of Environmental Quality and Governor's Recycling Council recently recognized 10 organizations for outstanding success in promoting recycling and finding new uses for recycled materials.

Calhoun County is among the 10 organizations that were recognized and received the Enhanced Recycling Program award for expanding drop-off recycling access by partnering with the City of Albion. The trophy is constructed entirely of reclaimed materials. Rutherford recognized Kelly for her hard work as the Calhoun County Solid Waste Program Coordinator.

Kelly also noted that the Southwest Michigan Solid Waste Consortium received the Michigan Recycling Coalition's award for organization of the year. Calhoun County is part of the Southwest Michigan Solid Waste Consortium.

Finance

Tekiele presented a request to increase one Social Worker position currently serving the Calhoun County Public Health Department (CCPHD) Child and Adolescent Health Centers (CAHC) from .81FTE to 1.0FTE. This will enable one Social Worker to provide mental health services during the summer months at all three CCPHD CAHCs. The increase is needed to meet the Michigan Department of Health and Human Services' minimum requirements, which provides funding for the CAHCs. This requirement came to light during the recent audit of the CAHCs. The increase in salary cost will be offset by reductions in other expense categories.

Crawford motioned to support the increase of one Social Worker position from .81FTE to 1.0FTE for the FYE16 approved staffing pattern.

Presentation

Roux delivered a presentation on the Fetal and Infant Mortality Review (FIMR) 2013/14 combined annual report which included:

- Infant mortality definition
- Infant mortality rate trends
- What is FIMR, the goals of FIMR, and how FIMR works
- Maternal mental health, behavioral, and psychosocial risk factors associated with 2013/14 infant deaths in Calhoun County
- Fetal/Infant risk factors associated with 2013/14 infant deaths in Calhoun County
- FIMR recommendations based on 2013/14 case reviews

Health Officer Report

Rutherford presented the Health Officer's Report. The report included:

- The "Good To Grow" 3Ts for Reducing Lead in Drinking Water in Schools Final Report, which was provided to Board Members electronically as part of the May packet
- An update on working with the City of Battle Creek to determine how best to deal with lead paint-based homes in Battle Creek that contains lead paint
- The purchase of four lead analyzers in order to test more children for elevated blood levels
- An update on the Michigan Community Dental Clinics (MCDC). Rutherford would like Board of Health members to visit the MCDC location in Charlotte.

Meeting adjourned at 8:50 a.m.

For a copy of the presentation or the Health Officer report, please contact Deb Metzgar at 269-969-6463 or via email at dmetzgar@calhouncountymi.gov

Calhoun County Board of Health

2016 Schedule of Meetings

January 25, 2016*
February 22, 2016*
March 21, 2016
April 25, 2016**
May 16, 2016
June 20, 2016
July 18, 2016
August 15, 2016
September 19, 2016
October 17, 2016
November 21, 2016
December 19, 2016

*Scheduled on the 4th Monday due to County Holiday

**Revised per Board of Health vote on January 25, 2016

The meetings are held at 8:00 a.m.
(Health Department Administrative Conference Room)

If you are unable to attend the meeting in person, you may attend via phone.
Conference phone number: 269-969-6489

Revised 01/25/16

**Calhoun County Public Health Department
2016 Board of Health Members**

	Original Appointment	First Term Appointment	Reappointed	Current Term Expiration	Maximum Board Term (Expiration)	Notes:
Nancy Mullett Chairperson Kreis, Enderle, Hudgins & Borsos PC 1 W Michigan Avenue Battle Creek, MI 49014 (269) 966-3000-Work (269) 615-0834- Cell nmullett@kreisenderle.com	Jul 2012 <i>(BOC Res. 78-2012)</i>	Jan 8, 2015 <i>(BOC Res. 05-2015)</i>		Dec 31, 2017 Chair Appointment expires 12/31/17	Dec 31, 2023	<i>Completed P. Yettaw term exp 12/31/14</i> <i>Elected Vice Chair 12/12, 12/13 & 12/14; Chair 12/15</i>
Mary Jo Byrne Vice-Chairperson The Fountain Clinic 111 N. Jefferson Marshall, MI 49068 (269) 781-0952 – Office (269) 719-6023 - Cell mjbyrne@fountain-clinic.org	May 2013 <i>(BOC Res 58-2013)</i>	Dec 3, 2015 <i>(BOC Res 191-2015)</i>		Dec 31, 2018 Vice-Chair Appointment expires 12/31/16	Dec 31, 2024	<i>Completed Nelson Almeida term exp 12/31/15</i> <i>Elected Vice-Chair 12/15</i>
Mark Crawford Bronson Battle Creek 300 North Avenue Battle Creek, MI 49017 (269) 245-8133 – Work (269) 986-7772 – Cell crawfoma@bronsonhg.org	Dec 17, 2015 <i>(BOC Res 191-2015)</i>			Dec 31, 2016	Dec 31, 2025	<i>Completing M. Karamchandani term exp. 12/31/16</i>
Amy Davis (269) 719-7723 - Cell AmoD@aol.com		Dec 19, 2013 <i>(BOC Res 225-2013)</i>		Dec 31, 2016	Dec 31, 2022	

	Original Appointment	First Term Appointment	Reappointed	Current Term Expiration	Maximum Board Term (Expiration)	Notes:
Kathy-Sue Dunn County Commissioner 458 Country Club Drive Battle Creek, MI 49015 (269) 209-5701 Kathysuedunn1@gmail.com	Jan 2012 <i>(BOC Res. 14-2012)</i>	Jan 2013 <i>(BOC Res. 5-2013)</i>	Feb 2015 <i>(BOC Res. 13-2015)</i>	Dec 31, 2016	-	<i>Commissioner Terms are 2yrs based on elections</i>
Rebecca Fleury City of Battle Creek 10 N Division Ave, Suite 206 PO Box 1717 Battle Creek, MI 49016-1717 (269) 966-3378 rfleury@battlecreekmi.gov	Nov 5, 2015 <i>(BOC Res 173-2015)</i>	Dec 17, 2015 <i>(BOC Res 191-2015)</i>		Dec 31, 2018	Dec 31, 2024	<i>Completed K Foerster/R Sims term exp 12/31/15</i>
Rick Hensley (269) 830-8470 - Cell richensley@aol.com	Jul 21, 2014 <i>(BOC Res. 68-2014)</i>	Jan 8, 2015 <i>(BOC Res. 05-2015)</i>		Dec 31, 2017	Dec 31, 2023	<i>Completed R Tsoumas term exp 12/31/14</i>

ARTICLE IV. OFFICERS

Section 1. The Board shall elect, from among its members, a Chairperson to serve a term of two (2) years; and a Vice-Chairperson to serve a term of one (1) year.

ARTICLE III. MEMBERSHIP

Section 4. The term of non-commissioner Board members shall be three (3) years. Non-commissioner Board members shall be eligible for reappointment up to a maximum tenure of nine years

Note: CCPHD staff will refer to the Word document "Term expirations and limits 10-17-13," stored on CCPHD network drive: Z:\HD Admin\BOH\2013. Term expiration date for Mary Jo Byrne was adjusted to avoid having more than two board member's terms expire in the same year.