



Calhoun County Board of Health Meeting Minutes

September 17, 2018

Board of Health

Mary Jo Byrne, Chairperson
Mark Crawford, Vice-Chair
Sonja Elder
Rebecca Fleury
Steve Frisbie
Nancy Mullett

Health Department

Eric Pessell, Health Officer
Brigette Reichenbaugh
Amanda Smith
Kyler Watson

County Administration

Megan Banning
Lucy Blair

Meeting called to order

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

Agenda

Crawford moved for agenda approval. Mullett supported. All in favor, motion passed.

Consent Agenda

Fleury moved for approval of the consent agenda. Crawford supported. All in favor, motion passed.

Public Comment

No public comment

Financial Presentation

Banning presented the 2019 Fiscal Year Budget which included:

- Increase in overhead costs
- Addition of septage waste program for Environmental Health
- Total staffing decrease of 6.12 FTE
- Decrease of 5.02 FTE in School Wellness, only 3 participating school districts
- Proposed staffing changes include upgrading Clinic Coordinator to Clinic Supervisor, Health Educator II to Epidemiologist, Operations & Development Manager to Deputy Health Officer, Program Technician II to Program Support Specialist, Program Technician I to Program Assistant
- Fee increase of approximately 5%

The question was asked how much of the budget is grant based? 45%.

Byrne motioned for approval of the FYE19 budget as proposed. All in favor, motion passed.

Correspondence

- Pessell shared an Environmental Health complaint addressed to the Board of Health

Finance Update

Watson presented the August 2018 Month-End Update. The update included:

- PFAS response funds came in \$121,000

Health Officer's Report

Pessell presented the Health Officer report. The report included:

- SepticSmart week
- Review of the drafted CCPHD organizational chart
- Child and Adolescent Health Centers update on the potential transition to Grace Health in 2018. Frisbie thanked Grace Health for their support.

Meeting adjourned at 8:49 am.

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