



## **Calhoun County Board of Health Meeting** **Monday, October 18, 2021 9:00 am – 11:00 am**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/8069389274?pwd=Mi84NVlvcEh5MmtYUkRybTBUbFR3UT09>**

**Meeting ID: 806 938 9274**  
**Password: 888771**

### **AGENDA**

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
  - September 20, 2021 Meeting Minutes
- PUBLIC COMMENT
- FAMILY PLANNING ADVISORY COUNCIL
- DISCUSSION ITEMS
  - 2022 BOH Meeting Schedule
  - Re-appointment of Board Members
- FINANCIALS
- COVID-19 UPDATE
- HEALTH OFFICER COMMENT
- CCPHD UPDATE
- ADJOURNMENT

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*Next Meeting Date: November 15, 2021*

# Consent Agenda



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**Calhoun County Board of Health**  
**Meeting Minutes**  
**September 20, 2021**

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**Board of Health**

Mary Jo Byrne, Chairperson  
Vivian Davis  
Sonja Elder  
Jeannie Goodrich  
Derek King

**Health Department**

Eric Pessell, Health Officer  
Victor Jovanovich  
Ruth Reese  
Brigette Reichenbaugh  
Amanda Smith

**County**

Kelli Scott, County Administrator  
Lucy Blair, Communications Manager

**Absent**

Mark Crawford, Vice-Chair  
Rebecca Fleury

**Meeting called to order**

Byrne called the meeting to order at 9:01am.

**Agenda**

Elder moved for agenda approval. Goodrich supported. All in favor, motion passed.

**Consent Agenda**

Davis moved for approval of the consent agenda. Elder supported. All in favor, motion passed.

**Public Comment**

No public comment.

**Finance Update**

Banning presented a financial update. The update included:

- Revenues
- Expenditures

**COVID-19 Response Update**

Pessell presented a COVID-19 update. The update included summarizing the Health Officer's Report as follows:

- Steady rise in COVID-19 cases in Calhoun County
- Severe decline in vaccinations, 57,000 Calhoun County citizens are fully vaccinated
- Pfizer moving forward with vaccinating children ages 5-11
- Booster shot will be recommended to those that are severe immune compromised
- Pause in in-person learning at Harper Creek grades 5 and 6, and Lakeview High School

- Three public school districts currently implemented a mask mandate
- Flu clinics will officially begin October 1

**Meeting adjourned at 9:16am**

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](mailto:asmith@calhouncountymi.gov)

# Calhoun County Board of Health

## 2021 Schedule of Meetings

January 25, 2021\*  
February 22, 2021\*  
March 15, 2021  
April 19, 2021  
May 17, 2021  
June 21, 2021  
~~July 19, 2021~~  
August 16, 2021  
September 20, 2021  
October 18, 2021  
November 15, 2021  
~~December 20, 2021~~

\*Scheduled on the 4<sup>th</sup> Monday due to County Holiday  
Board of Health meetings are cancelled in July and December

The meetings are held at 9:00 a.m. via Zoom

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Passcode: 888771

**Calhoun County Public Health Department  
2021 Board of Health Members**

	<b>Original Appointment</b>	<b>First Term Appointment</b>	<b>Reappointed</b>	<b>Current Term Expiration</b>	<b>Maximum Board Term (Expiration)</b>	<b>Notes:</b>
<b>Mary Jo Byrne</b> <b>Chairperson</b> The Fountain Clinic 111 N. Jefferson Marshall, MI 49068 269-781-0952 – Office 269-719-6023 – Cell <a href="mailto:mjbyrne@fountain-clinic.org">mjbyrne@fountain-clinic.org</a>	May 2013 <i>(BOC Res 58-2013)</i>	Dec. 3, 2015 <i>(BOC Res 191-2015)</i>	Jan. 1, 2019 <i>(BOC Res 182-2018)</i>	Dec. 31, 2021  <i>Chair Appointment expires 12/21</i>	Dec. 31, 2024	<i>Elected Vice-Chair 12/15. Elected Chair 01/18</i>
<b>Mark Crawford</b> <b>Vice-Chairperson</b> 269-986-7772 – Cell <a href="mailto:bcsparty@comcast.net">bcsparty@comcast.net</a>	Dec. 17, 2015 <i>(BOC Res 191-2015)</i>	Jan. 1, 2017	Jan. 1, 2020	Dec. 31, 2022  <i>Vice-Chair Appointment expires 12/22</i>	Dec. 31, 2025	<i>Completing Dr. K's Term Exp 12/16 Elected Vice-Chair 01/18</i>
<b>Sonja Elder</b> Grace Health 181 West Emmett Street Battle Creek, Michigan 49037 269-966-2600 - Office 606-571-2112 – Cell <a href="mailto:Sonja.elder@gracehealthmi.org">Sonja.elder@gracehealthmi.org</a>	Jan. 4, 2018	Jan. 1, 2020		Dec. 31, 2022	Dec. 31, 2028	<i>Completing A. Davis's Term Exp 12/19</i>
<b>Rebecca Fleury</b> City of Battle Creek 10 N Division Ave, Suite 206 PO Box 1717 Battle Creek, MI 49016-1717 269-966-3378 – Office 269-207-6104 – Cell <a href="mailto:rlfleury@battlecreekmi.gov">rlfleury@battlecreekmi.gov</a>	Nov. 5, 2015 <i>(BOC Res 173-2015)</i>	Dec. 17, 2015 <i>(BOC Res 191-2015)</i>	Jan. 1, 2019 <i>(BOC Res 182-2018)</i>	Dec. 31, 2021	Dec. 31, 2024	

	<b>Original Appointment</b>	<b>First Term Appointment</b>	<b>Reappointed</b>	<b>Current Term Expiration</b>	<b>Maximum Board Term (Expiration)</b>	<b>Notes:</b>
<b>Derek King</b> County Commissioner 2811 Capital Avenue SW Battle Creek, MI 49015 269-209-5161 – Cell <a href="mailto:dfkvvs1@sbcglobal.net">dfkvvs1@sbcglobal.net</a>	Feb. 4, 2021	Feb. 4, 2021		Dec. 31, 2022		<i>Commissioner Terms are 2 yrs based on elections</i>
<b>Vivian Davis</b> Kellogg Community College 450 North Avenue Battle Creek, MI 49014 517-250-3714 - Cell <a href="mailto:viviandavis1100@yahoo.com">viviandavis1100@yahoo.com</a>	Nov. 3, 2016 <i>(BOC Res. 154-2016)</i>  Nov. 15, 2018 <i>(BOC Res. ??)</i>  Nov. 16, 2020 <i>(BOC Res. ??)</i>	Jan. 4, 2018 <i>(BOC Res. 01-2018)</i>  Jan. 1, 2021		Dec. 31, 2023	Dec. 31, 2029	<i>Mitchell res 3/19/18            Completing Mitchell's Term Exp. 12/20            McKernan res 2/21/20            Davis completing McKernan Term</i>
<b>Jean Goodrich</b> Summit Pointe 140 W. Michigan Ave. Battle Creek, MI 49017 269-209-5928 – Cell <a href="mailto:jmg@summitpointe.org">jmg@summitpointe.org</a>	Jul. 2012 <i>(BOC Res. 78-2012)</i>  Nov. 16, 2020 <i>(BOC Res. ??)</i>	Jan. 8, 2015 <i>(BOC Res. 05-2015)</i>  Jan. 1 2021	Jan. 4, 2018 <i>(BOC Res. 01-2018)</i>	Dec. 31, 2023	Dec. 31, 2029	<i>Elected Vice Chair 12/12, 12/13 &amp; 12/14;            Elected Chair 12/15            Mullett res. 6/26/20            Goodrich completing Mullett Term</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 (2) 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.*