



Calhoun County Board of Health Meeting **Monday, April 18, 2022 9:00 am – 11:00 am**

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

AGENDA

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
 - March 21, 2022 Meeting Minutes
- PUBLIC COMMENT
- FINANCIAL UPDATE
- COVID-19 UPDATE
- HEALTH OFFICER REPORT
- ADJOURNMENT

Next Meeting Date: May 16, 2022

Consent Agenda



**Calhoun County Board of Health
Meeting Minutes**

March 21, 2022

Board of Health

Mark Crawford, Vice-Chair
Vivian Davis
Jeannie Goodrich
Derek King

Health Department

Eric Pessell, Health Officer
Hailey Black
Kevin Green
Victor Jovanovich
Ruth Reese
Brigette Reichenbaugh
Amanda Smith

County

Kelli Scott, County Administrator
Megan Banning, Deputy Controller

Absent

Mary Jo Byrne, Chairperson
Sonja Elder
Rebecca Fleury

Meeting called to order

Crawford called the meeting to order at 9:00am.

Agenda

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

Consent Agenda

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

Public Comment

No public comment.

Finance Update

Banning presented a financial update. The update included:

- Revenues
- Expenditures
- Budget Committee was selected for FY23

COVID-19 Response Update

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

- Uptick in variant cases in the UK
- CCPHD will continue to educate and influence those not vaccinated to get vaccinated
- Only two hospitalizations as of today
- The CDC reports that we are now in the Low Risk classification

Health Officer Report

- Exploring option to move the Albion Health Department to the Cram building
 - Hope to increase partnership, expansion, and outreach
- Tick kits were handed out to Board of Health members
 - Environmental Health staff are working with the Boy Scouts to distribute
 - Davis suggested partnering with the South Michigan Food Bank for distributing

Meeting adjourned at 9:17am.

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

Calhoun County Board of Health

2022 Schedule of Meetings

January 24, 2022*
February 28, 2022*
March 21, 2022
April 18, 2022
May 16, 2022
June 20, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 2022

*Scheduled on the 4th Monday due to County Holiday
No Board of Health meetings in July or December

The meetings are held at 9:00 a.m.
(Toeller Building Basement Conference Room)

**Calhoun County Public Health Department
2022 Board of Health Members**

	Original Appointment	First Term Appointment	Reappointed	Current Term Expiration	Maximum Board Term (Expiration)	Notes:
Mary Jo Byrne 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>	Jan. 1, 2019 <i>(BOC Res 182-2018)</i>	Dec. 31, 2024 <i>(BOC Res 212-2021)</i> Chair Appointment expires 12/23	Dec. 31, 2024	<i>Elected Vice-Chair 12/15. Elected Chair 01/18</i>
Mark Crawford Vice-Chairperson 269-986-7772 – Cell bcsparty@comcast.net	Dec. 17, 2015 <i>(BOC Res 191-2015)</i>	Jan. 1, 2017	Jan. 1, 2020	Dec. 31, 2022 Vice-Chair Appointment expires 12/23	Dec. 31, 2025	<i>Completing Dr. K's Term Exp 12/16 Elected Vice-Chair 01/18</i>
Sonja Elder Grace Health 181 W. Emmett St. Battle Creek, MI 49037 269-966-2600 – Office 606-571-2112 – Cell Sonja.elder@gracehealthmi.org	Jan. 4, 2018	Jan. 1, 2020		Dec. 31, 2022	Dec. 31, 2028	<i>Completing A. Davis's Term Exp 12/19</i>
Rebecca Fleury 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 rlfleury@battlecreekmi.gov	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, 2023 <i>(BOC Res 212-2021)</i>	Dec. 31, 2024	

	Original Appointment	First Term Appointment	Reappointed	Current Term Expiration	Maximum Board Term (Expiration)	Notes:
Derek King County Commissioner 2811 Capital Ave. SW Battle Creek, MI 49015 269-209-5161 – Cell dfkvvs1@sbcglobal.net	Feb. 4, 2021	Feb. 4, 2021		Dec. 31, 2022		<i>Commissioner Terms are 2 yrs based on elections</i>
Vivian Davis Kellogg Community College 450 North Ave. Battle Creek, MI 49014 517-250-3714 - Cell viviandavis1100@yahoo.com	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>
Jean Goodrich Summit Pointe 140 W. Michigan Ave. Battle Creek, MI 49017 269-209-5928 – Cell jmg@summitpointe.org	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>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.