



CALHOUN COUNTY
Public Health Department

190 E Michigan Ave
Battle Creek, MI 49014

calhouncountymi.gov/publichealth
269-969-6370

Calhoun County Board of Health Meeting
Monday, September 19, 2022 9:00 am – 11:00 am

Calhoun County Public Health Department
115 Market Place, Albion, MI 49224
Cram Building

AGENDA

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
 - August 15, 2022 Meeting Minutes
- PUBLIC COMMENT
- PRESENTATION Vivian Holdcraft, Clinic Supervisor
 - Immunizations
 - Refugee Health Assessment (RHA)
- ACCREDITATION UPDATE
- COVID-19 UPDATE
- CCPHD UPDATE
- ADJOURNMENT

Next Meeting Date: October 17, 2022

Consent Agenda



CALHOUN COUNTY
Public Health Department

190 E Michigan Ave
Battle Creek, MI 49014

calhouncountymi.gov/publichealth
269-969-6370

**Calhoun County Board of Health
Meeting Minutes**

August 15, 2022

Board of Health

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

Health Department

Eric Pessell, Health Officer
Hailey Black
Kevin Green
Victor Jovanovich
Lauren Lewandowski
Karen Lukowski
Ruth Reese
Brigitte Reichenbaugh

County

Kelli Scott, County Administrator
Kim Archambault, HR Director
Megan Banning, Deputy Controller

Absent

Mark Crawford, Vice-Chair
Rebecca Fleury

Meeting called to order

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

Agenda

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

Consent Agenda

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

Public Comment

No public comment.

Finance Update

Banning presented a FY22 financial update. The update included a FY22 revenue and expenditure update. Made note that the delivery of the Wellness Wagon arrived resulted in a larger than normal capital expenditure.

FY23 Budget

Banning presented the FY23 CCPHD Budget as included in the August 2022 BOH Packet. Banning and Scott made a note that the large increase in Fund Balance during the 2021/2021

FYs was due to COVID-19 dollars as well. Pessell also made a note that due to reduced services due to COVID-19 resulted in decreased Full Cost Reimbursement dollars. Elder noted that the State is considering, for Grace Health, going to a value-based Full Cost Reimbursement system and suggested we research the upcoming proposals to determine if it will affect CCPHD. Reese and Banning will look into.

Motion to accept the budget as presented. King motioned. Elder supported. All in favor.

Hearing & Vision

Lewandowski, Community Health Supervisor, presented a Hearing & Vision program.

School Wellness Program (SWP)

Lewandowski, Community Health Supervisor, presented a SWP update and summarized the types of services performed and 2021-2022 school year summary.

Davis asked how the schools were selected/what was the decision of who participates. Pessell and Lewandowski explained the transition to the Acuity Model and how schools chose to/not to participate.

Black noted that Calhoun County is a statewide leader in school nursing.

Discussion to gather, formalize, and present 3-5 year data to present to BOH, schools within Calhoun County, the community, and state.

Accreditation Update

Pessell presented an accreditation update. The update included:

- Change title to PHAB (Public Health Accreditation Board) for future meetings
- Introduce PHAB as the August All-Staff meeting in August
- Larsen creating tools and resources to introduce PHAB
- Working on creating a weekly PHAB update to CCPHD staff
- Will present to BOH monthly as well

COVID-19 Response Update

Pessell presented a COVID-19 update.

- Continued increase in cases at a higher rate than hospitalizations
- Currently reviewing the CDC's changes to quarantine and isolation guidelines

CCPHD Update

Reichenbaugh, Black, and Green presented the CCPHD update. The update included:

- Green presented the Hedgehog Portal and the community advantages
- Black presented monkeypox response and highlighted Thorne's upcoming presentation to the Association of Nurses in Aids Care (ANAC) 2022 Conference in Tampa. Her topic is: Can a Local Health Department Clinic Really Provide HIV & Hepatitis C Treatment Services?
- Pessell presented his attendance at the Learning Labs he's been presenting in.

Closed Session

At 9:57am, Byrne asked for motion to go into closed session to discuss employee evaluation. Davis motioned. Elder supported.

Meeting adjourned at 10:29am. Moved by Goodrich, supported by Davis.

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 27, 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)

**The September 19 Board of Health meeting will be held at our Albion, Michigan location,
Cram Building, 115 Market Place, Albion, Michigan 49224.

**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.