



**Calhoun County Board of Health
Meeting Minutes
July 17, 2017**

Board of Health

Nancy Mullett, Chairperson
Mary Jo Byrne, Vice-Chairperson
Mark Crawford
Rebecca Fleury
Steve Frisbie
Sheryl Mitchell

Health Department

Eric Pessell, Health Officer
Amanda Smith

County Administration

Michele Johnson
Kelli Scott, Administrator

Other

Garrett Palmer

Absent

Meeting called to order

Mullett called the meeting to order at 8:01am.

Agenda

Byrne motioned for agenda approval. Frisbie seconded. All in favor, motion passed.

Consent Agenda

Fleury motioned for approval of the consent agenda. Crawford seconded. All in favor, motion passed.

Public Comment

No public comment

Presentation

Michele Johnson, Calhoun County Finance Director, presented the Quarter 3 Finance update. The presentation included:

- Through June 30, 2017, all programs are operating within budget
- Revenues are trending higher than the 2016 average when compared by percentage
- Expenditures are operating within budget with the exception of the Fetal and Infant Mortality Review (FIMR) and School Wellness/Mental Health
- Lead and immunization programs may need fund balance in the 2017 close out process:
 - Lead testing packets are expensive
 - Vaccine expenditure trending high

- ◆ Finance is working on a process to recuperate reimbursement after denied by insurance companies
- A projected amount needed from fund balance has not been determined

Board of Health Member Vacancy

- Email potential member suggestions to Nancy Mullet

Health Officer's Report

Pessell presented the Health Officer report. The report included:

- The house that CCPHD condemned for suspected Carfentanil, will remain condemned until clean-up standards/guidelines are implemented by the State of Michigan, Department of Health and Human Services, and Environmental Division.
- Pessell and Johnson visited a Holland Hospital that has a foundation that funds a large portion of their counties School Wellness Program, equivalent to what the W.K. Kellogg Foundation (WKKF) funds. Schools also participate by paying for the nurse. Their unique staffing model offers two types of services, a consultant or an on-site nurse, part-time or full-time.
- Pessell, Reichenbaugh, Glomski, and Johnson plan to visit the Kent County School Wellness Program a Spectrum Hospital program.
- Pessell attended the National Environmental Health Association (NEHA) conference in June where time was spent recruiting for the vacant Environmental Health Manager position. Scheduling interviews for 5 qualified applicants is the next step.
- Mullett agreed to be the alternate representative for the Michigan Association of Local Public Health (MALPH). MALPH represents Michigan's 45 local health departments, members meet monthly. Mullett will fill in, when necessary, in the health officer's absence.
- Pessell will be presenting on vapor intrusion at this year's Premier Public Health Conference.
- CCPHD has little participation in the latest oil spill. Clean-up is ongoing.

Board Discussion

- Scott reports that the information presented to superintendents in May was received well. Schools support the School Wellness Program but would like to alleviate the growing pressures of their budgets.
 - Question was asked, would it be worth going back to WKKF and asking for a funding match? It was suggested that we should meet with them to present a SWP update and present data.
- Crawford mentioned the idea of a hospital-based school wellness program to a community health group connected to the Bronson Foundation. From a community health standpoint, there is a great deal of skepticism about the evidence based for school nursing programs. Selling the idea will require strong evidence, not around school attendance but health related data. Neither Bronson nor Borgess hospitals fund a SWP in Kalamazoo County. The idea has not been presented to Oaklawn Hospital.
- Tracking low indicators from the Community Needs Assessment could provide reliable and credible data useful in presenting to potential funders.

Other

Mullett gave a brief Board of Health overview. The overview included:

- Engaged board of health
- Appreciates information ahead of time including a written Health Officer report
- Monthly presentation
- Participated in budgeting process

Meeting adjourned at 9:21 a.m.

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