



**Calhoun County Board of Health
Meeting Minutes
February 26, 2018**

Board of Health

Mary Jo Byrne, Chairperson
Sonja Elder
Rebecca Fleury
Steve Frisbie
Sheryl Mitchell
Nancy Mullett

Health Department

Eric Pessell, Health Officer
Michelle Datema
Amanda Smith
Kyler Watson

County Administration

Michele Johnson, Finance Director

Absent

Mark Crawford, Vice-Chair

Meeting called to order

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

Agenda

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

Consent Agenda

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

Public Comment

No public comment

Presentation

Datema presented a Nurse-Family Partnership update. The presentation included:

- Overview
 - Program Goals
 - Key Program Components
 - Why Nurses
- Demographics at Intake
 - Age
 - Race
 - Ethnicity
- Financial Status at Intake
- Most common referrals made

- Home Visits
- Benchmarks
- Data and Outcomes

Finance Update

Johnson presented the January 2018 Month-End Update. The report included:

- Revenue
- Expenditures
- Majority of the programs are operating within budget

Health Officer's Report

Pessell presented the Health Officer report. The report included:

- Public health has an active role in the current flooding issues
- The first School Wellness Program Stakeholder meeting was held on February 23. Stakeholders will continue to meet every 2 weeks
- My Community Dental has a soft opening date scheduled for March 26. Marketing plan meeting scheduled this week

Meeting adjourned at 9:01am.

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