



Calhoun County Board of Health Meeting Minutes

September 16, 2019

Board of Health

Mary Jo Byrne, Chairperson
Sonja Elder
Steve Frisbie
James McKernan

Health Department

Eric Pessell, Health Officer
Andrea Morrison
Vicki Mouser
Brigette Reichenbaugh
Amanda Smith
Kyler Watson

Absent

Mark Crawford, Vice-Chair
Rebecca Fleury
Nancy Mullett

County

Megan Banning, Deputy Controller

Meeting called to order

Byrne called the meeting to order at 8:03am.

Agenda

McKernan moved for agenda approval. Frisbie supported. All in favor, motion passed.

Consent Agenda

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

Public Comment

No public comment

Presentation

Mouser, Public Health Nurse for Children's Special Health Care Services (CSHCS), presented an overview of the CSHCS program. The presentation included:

- Current caseload of 20-30 active cases
- Mission statement
- Goals
- Eligibility
- Financial determination

- Services covered
- How to enroll into CSHCS
- Benefits of CSHCS

The biggest challenge of the program is staffing. An additional part-time nurse is budgeted for FY19.

2020 Board of Health Meeting Dates

The 2020 Board of Health (BOH) meeting dates were shared. Byrne encourages all board members to make the BOH meetings a priority.

Finance Update

Banning presented the August 2019 Month-End Update. The update included:

- As of August, \$4,000 of fund balance was used
- Next financial update will be in January
- Expect to receive \$625,000 in full cost reimbursement
- Budget adjustment

Health Officer's Report

Pessell presented the Health Officer report. The report included:

- Attendance at the Nurse-Family Partnership orientation in Denver.
- \$55,000 syringe service program grant approval by the Board of Commissioners.
- An open pod/Emergency Preparedness event will take place Friday, September 20, at the Calhoun Area Career Center (CACC). All CCPHD staff are required to participate. Several CACC students will also participate.
- Clinic has 18 outreach (e.g., flu clinics) events scheduled.
- Grace Health will soon have a red box for opioid removal. Elder will forward a list of Calhoun County red box locations to share with the board.
- All board members are invited to the CCPHD all-staff meeting tomorrow at the Robins Nest. United Way campaign and the Community Health Needs Assessment are the agenda items. Lunch will be provided.

Meeting adjourned at 8:56am.

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