



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, February 27, 2023, 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
 - January 23, 2023 Meeting Minutes
- PUBLIC COMMENT
- PRESENTATION Dr. William Nettleton, Medical Director
The Role of a Medical Director
- ACCREDITATION UPDATE
- CCPHD UPDATE
- ADJOURNMENT

Next Meeting Date: Monday, April 17, 2023

Consent Agenda



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**Calhoun County Board of Health
Meeting Minutes**

January 23, 2023

Board of Health

Mary Jo Byrne, Chairperson
Mark Crawford, Vice-Chair
Vivian Davis
Sonja Elder

Health Department

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

County

Megan Banning, Finance Director

Absent

Rebecca Fleury
Jeannie Goodrich
Derek King

Meeting called to order

Byrne called the meeting to order at 9:05am.

Agenda

Crawford moved for agenda approval. Elder supported. All in favor, motion passed.
Revision to Agenda: Move presentation to end of meeting.

Consent Agenda

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

Public Comment

No public comment.

Other Business

Crawford motioned to re-appoint Elder as a member of the BOH. All in favor.

Accreditation Update

Larsen, Health Educator, presented a Public Health Accreditation Board (PHAB) update. The update included:

- The Community Health Improvement Plan (CHIP) is slated completion in March 2023
- Focus groups are meeting regularly
- Strategic Planning will begin after completion of the CHIP
- Quality Improvement activities are being implemented within CCPHD
- Performance Management Dashboard overview
- CCPHD domain teams have been created and meetings are taking place

CCPHD Update

Black, Green, and Reichenbaugh presented the CCPHD update.

- Tuberculosis patient has been released and housing will be available this week
- Twenty-one active lead cases in Calhoun County; children with an elevated blood level above 3.5 are considered active cases
- Collaborating with the City of Battle Creek on a lead grant that focuses on detecting lead in homes
- Lead cases are being identified through WIC and clinic services; Pediatric offices are also testing
- Local Health Departments slated to conduct compliance inspections for the Medical Waste program
- Patagonia EMR will go live the week of February 14
- Wrapping of the CCPHD Wellness Wagon is almost complete and will be arriving soon
- Plans to begin working with a staffing agency to fill two full-time Public Health Nurse vacancies

Fetal Infant Mortality Review (FIMR)

Fayling, Maternal Child Supervisor, presented an update on FIMR. The presentation included:

- FIMR is an evidence-based process that identifies and analyzes factors that contribute to fetal and infant deaths in infants age birth to one year old.
- Funders
- Goals
 - Describe significant factors that contribute to mortality
 - Design and implement action plans with the information obtained from reviews
- The Case Review Team (CRT) meets quarterly to abstract and document data
- Substance abuse and mental health are the top two contributors to infant mortality
- Zero death certificates received since August 2022
- Recommendations FY23 QI:
 - Normalize grief and pregnancy awareness
 - Educate the public and medical community on how to cope
 - Address the stigma around grief and loss

Infant Safe Sleep (ISS)

Fayling, Maternal Child Supervisor, presented an update on Infant Safe Sleep (ISS). The presentation included:

- The pack-n-play program offers qualifying families a free safe sleep environment
- Between 2017-2021, of the 49 infant deaths, eight were identified as sleep-related

- In hopes to decrease ISS deaths, staff attend community events to educate families and the public

Financials

Banning presented a financial update. The update included:

- Closing FY22
- Revenues
- Expenditures

Meeting adjourned at 10:02am.

For a copy of the presentation or the Health Officer report, please contact Amanda Smith at 269-969-6477 or via email at

Calhoun County Board of Health

2023 Schedule of Meetings

January 23, 2023*

February 27, 2023*

March 20, 2023

April 17, 2023

May 15, 2023

June 26, 2023*

August 21, 2023

September 18, 2023

October 16, 2023

November 20, 2023

*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
2023 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, 2025 <i>(BOC Res ?)</i> Vice-Chair Appointment expires 12/25	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, 2025 <i>(BOC Res?)</i>	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, 2024		<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 vdavis@cityofalbionmi.gov	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>
Jeannie 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.