



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 21, 2023

Board of Health

Mary Jo Byrne, Chairperson
Mark Crawford, Vice-Chair
Vivian Davis
Sonja Elder
Rebecca Fleury
Jeannie Goodrich
Derek King

Health Department

Eric Pessell, Health Officer
Hailey Black
Kevin Green
Victor Jovanovich
Erika Larsen
Brigette Reichenbaugh
Shanay Settles
Amanda Smith

County

Kelli Scott, County Administrator
Megan Banning, Finance Director
Ruth Reese

Absent

Rebecca Fleury

Meeting called to order

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

Agenda

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

Consent Agenda

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

Public Comment

No public comment.

FY24 Budget

Banning presented the FY24 Proposed Calhoun County Public Health Department (CCPHD) budget for Board support. Crawford ask for clarification on the FTE changes and why related staffing costs were minimal: Pessell explained that due to the Harper Creek Community Schools eliminated their school nurse contract which shifted two public health nurse positions that was funded by the schools (Salary and Fringe) resulting in a net loss/gain in revenue/expense.

Crawford also asked about CCHD fund balance. Scott replied: County general fund balance policy: recommended 17-20% fund balance.

Davis asked about HCCS' decision to not continue their school nurse contract.

Elder asked how the Bronson Battle Creek Hospital's exit from "in network" from Meridian Health Plan insurance will affect the CCPHD.

Motion to accept budget as presented. Crawford moved; Goodrich supported

Presentation

Larsen presented an update on PHAB

- Performance Management (PM): MiCalhoun will GO Live September 25, 2023
- Demonstrated a MiCalhoun page under development
- Presented BOH similar sites that Conduent Healthy Communities Institute developed that were reviewed when developing our PM system via MiCalhoun
- Davis asked where can she find updates on community reports, etc. related to data
- MI Calhoun: Expect to create funding opportunities and best practice

- Quality Improvement:
 - Larsen presented what is QI and what we are in the process of. We will utilize PM data for these projects.
 - Community will be updated on all the projects we are doing and the progress w/each QI project
 - Our goals and objectives from SP will also be included on MiCalhoun.
 - Allows for more transparency

- Byrne asked for regular updates on MiCalhoun (Number of hits, marketing, etc.)

Meeting adjourned at 10:02 am.

For a copy of the presentation or the Health Officer report, please contact Brigette Reichenbaugh at 269-969-6366 or via email at breichenbaugh@calhouncountymi.gov.