



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, June 26, 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
 - May 15, 2023 Meeting Minutes
- PUBLIC COMMENT
- FINANCIAL UPDATE
- PRESENTATION Hailey Black, Community Public Health Director
Maternal Child Health Programs
- ACCREDITATION UPDATE
- CCPHD UPDATE
- ADJOURNMENT

Next Meeting Date: Monday, August 21, 2023

Consent Agenda



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**Calhoun County Board of Health
Meeting Minutes**

May 15, 2023

Board of Health

Mary Jo Byrne, Chairperson
Vivian Davis
Sonja Elder
Rebecca Fleury
Jeannie Goodrich
Derek King

Health Department

Eric Pessell, Health Officer
Hailey Black
Kevin Green
Stephanie Hanchett
Victor Jovanovich
Emily Lyke
Brigette Reichenbaugh
Amanda Smith

County

Kelli Scott, County Administrator
Megan Banning, Finance Director

Absent

Mark Crawford, Vice-Chair

Meeting called to order

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

Agenda

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

Consent Agenda

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

Public Comment

No public comment.

Financials

Banning presented a FY23 financial update. The update included:

- Revenues
- Expenditures

Presentation

Green, Environmental Public Health Director, presented the Interactive Environmental Public Health Portal, "Find a Tick, Submit a Pic!". The presentation included:

- Update on Lyme disease rates within Calhoun County and information on ticks.

- Information on the portal allowing citizens to submit two-three clear pictures of ticks to be identified
- Current status of tick drags

Presentation

Lyke, WIC Supervisor, presented a Women, Infants, and Children (WIC) updated. The update included:

- Information on what is WIC, who is eligible, and services available
- Numbers WIC served last year (7,282)
- Infant at Work pilot program allowing breastfeeding peer counselors to bring their baby to work until they're six months old or mobile

Accreditation Update

Pessell, Health Officer, presented a Public Health Accreditation Board (PHAB) update. The update included:

- Publication of the Community Health Improvement Plan (CHIP)
- Strategic Planning consultant selection including the upcoming fact-finding survey to be distributed via email to staff and community partners
- Expected strategic plan completion by October 1, 2023

CCPHD Update

Black, Green, and Reichenbaugh presented the CCPHD update.

- Bivalent vaccine is now recommended by the CDC
- Family Planning has seen an increase in clients and are preparing to roll out telehealth in the EMR
- The clinic has joined the Michigan Breast & Cervical Cancer Control Navigation Program (BC3NP)
- The Wellness Wagon will attend its first event at the Harper Creek kindergarten event
- Forty-two naloxone kits have been distributed through Project Access this month
- Nurse-Family Partnership has seen an increase in referrals and is currently recruiting for a Maternal Child Health supervisor
- Branding strategy and constant contact marketing software is in progress
- CCPHD now has an Instagram account

Meeting adjourned at 9:55am.

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

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.