



**Calhoun County Board of Health Meeting**  
**Monday, November 15, 2021 9:00 am – 11:00 am**

**Join Zoom Meeting**  
**<https://us02web.zoom.us/j/8069389274?pwd=Mi84NVlvcEh5MmtYUkRybTBUbFR3UT09>**

**Meeting ID: 806 938 9274**  
**Password: 888771**

**AGENDA**

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
  - October 18, 2021 Meeting Minutes
- PUBLIC COMMENT
- DISCUSSION ITEMS
  - Chair Appointment
- COVID-19 UPDATE
- HEALTH OFFICER REPORT
- ADJOURNMENT

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*Next Meeting Date: January 24, 2022*

# Consent Agenda



**Calhoun County Board of Health  
Meeting Minutes**

**October 18, 2021**

**Board of Health**

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

**Health Department**

Eric Pessell, Health Officer  
Victor Jovanovich  
Ruth Reese  
Brigette Reichenbaugh  
Amanda Smith  
Michelle Thorne

**County**

Kelli Scott, County Administrator  
Lucy Blair, Communications Manager

**Absent**

Mary Jo Byrne, Chairperson

**Meeting called to order**

Crawford called the meeting to order at 9:01 am.

**Agenda**

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

**Consent Agenda**

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

**Public Comment**

There was one public comment regarding quarantine.

**Family Planning Advisory Council**

Thorne presented the FY22 Family Planning Work Plan and an overview of 2020-2021.

- Title X Family Planning Annual Report, 2020-2021
  - One hundred ninety-one (191) clients seen between January 2020 – December 2020
  - How COVID-19 impacted clinic numbers
- Family Planning Annual Mid-Year Report, 2021
  - One hundred nine (109) clients seen between January 2021 – June 2021
  - How COVID-19 impacted clinic numbers
- Annual Family Planning Healthcare Plan, 2021 – 2022

- Two hundred nine (209) unduplicated clients seen between October 1, 2020 – August 31, 2021
- Seeing an increase in Albion Health Department clients since Albion College back to in-person learning
- Family Planning Fiscal Year 2021 Work Plan
  - Impact of COVID-19 and activities that were accomplished during the pandemic
    - Many activities were left uncompleted due to COVID due to the clinic being closed and staffing reassigned to COVID response
    - Minimal age/gender assessments and physical exams were completed
    - Completed chart audits with MD
    - Goal of 20% reduction in unintended pregnancy resulted in a 30 percent reduction rate
    - Insuring clients come back every three months for Depo-Provera shots
- Family Planning Fiscal Year 2022 Work Plan
  - Education
  - Policy review and completion for accreditation process
  - Goals
  - Chart audits
  - Male initiative
  - Unintended pregnancies reduction plan
  - Continue working on getting education documents, policies reviewed, and ready for accreditation process
  - Continue increasing clients -- 90 males, 150 females, and 25 teens
  - Complete chart audits
  - Meet annually with Family Planning Advisory Board
  - Bring back male initiative – Wear One campaign and take on the road, targeting businesses, bars, smoke shops, dispensaries which is initially a good place to put out free condoms and education
  - Continue working on unintended pregnancy rate, reduce by five percent. Work on no-show for Depo, reduce by 10 percent

The Choices Advisory Council voted to approve the FY22 Family Planning Work Plan. Elder motioned for approval. Davis supported. All in favor.

### **2022 Board of Health Meeting Dates**

The 2022 Board of Health (BOH) meeting dates were shared.

Goodrich motioned for approval of the 2022 BOH meeting dates. Fleury seconded. All in favor.

### **Other Business**

Davis motioned to re-appoint Byrne and Fleury as members of the BOH. Elder seconded. All in favor.

### **COVID-19 Grant Summary**

Banning presented a COVID-19 Grant Summary update.

## **COVID-19 Response Update**

Pessell presented a COVID-19 update. The update included summarizing the Health Officer's Report as follows:

- As of today, there are 18,335 confirmed/probable positive COVID-19 cases in Calhoun County
- 321 Calhoun County deaths
- Largest overall percent of those positive are between the ages of 0-19 years
- Hospitalization have increased from 22 patients per day two weeks ago, to 26 hospitalized last week, to 32 hospitalized as of this morning
- 486 total confirmed/probable cases were reported between October 4 – October 10
- Moderna booster could be approved as early as next week
- Two booster clinics have been held to-date in Marshall and Battle Creek. Both were very successful; nine hundred sixty-five (965) shots administered in Battle Creek and approximately four hundred (400) shots administered in Marshall
- Additional booster clinics:
  - Albion Opportunity High School, Wednesday, October 20, 8am – 3:30pm
  - YMCA Sports Complex, Wednesday, October 27, 12pm – 6pm
- Working with staff and partners to vaccinate children ages 5-11

## **CCPHD Update**

- Syringe Service Program (SSP) is underway. The Sheriff's department had funding to purchase marijuana lock boxes used for prescription medications in effort to ensure children do not have access to prescription meds and marijuana.
- Albion and Battle Creek clinics are open Monday – Friday, with the exception of Wednesdays through the month of October due to booster clinic staffing.

## **Meeting adjourned at 9:44am**

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](mailto:asmith@calhouncountymi.gov)

# Calhoun County Board of Health

## 2021 Schedule of Meetings

January 25, 2021\*  
February 22, 2021\*  
March 15, 2021  
April 19, 2021  
May 17, 2021  
June 21, 2021  
~~July 19, 2021~~  
August 16, 2021  
September 20, 2021  
October 18, 2021  
November 15, 2021  
~~December 20, 2021~~

\*Scheduled on the 4<sup>th</sup> Monday due to County Holiday  
Board of Health meetings are cancelled in July and December

The meetings are held at 9:00 a.m. via Zoom

<https://us02web.zoom.us/j/8069389274?pwd=Mj84NVlvcEh5MmtYUkRybTBUbFR3UT09>

Meeting ID: 806 938 9274

Passcode: 888771

**Calhoun County Public Health Department  
2021 Board of Health Members**

	<b>Original Appointment</b>	<b>First Term Appointment</b>	<b>Reappointed</b>	<b>Current Term Expiration</b>	<b>Maximum Board Term (Expiration)</b>	<b>Notes:</b>
<b>Mary Jo Byrne</b> <b>Chairperson</b> The Fountain Clinic 111 N. Jefferson Marshall, MI 49068 269-781-0952 – Office 269-719-6023 – Cell <a href="mailto:mjbyrne@fountain-clinic.org">mjbyrne@fountain-clinic.org</a>	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, 2021  <i>Chair Appointment expires 12/21</i>	Dec. 31, 2024	<i>Elected Vice-Chair 12/15. Elected Chair 01/18</i>
<b>Mark Crawford</b> <b>Vice-Chairperson</b> 269-986-7772 – Cell <a href="mailto:bcsparty@comcast.net">bcsparty@comcast.net</a>	Dec. 17, 2015 <i>(BOC Res 191-2015)</i>	Jan. 1, 2017	Jan. 1, 2020	Dec. 31, 2022  <i>Vice-Chair Appointment expires 12/22</i>	Dec. 31, 2025	<i>Completing Dr. K's Term Exp 12/16 Elected Vice-Chair 01/18</i>
<b>Sonja Elder</b> Grace Health 181 West Emmett Street Battle Creek, Michigan 49037 269-966-2600 - Office 606-571-2112 – Cell <a href="mailto:Sonja.elder@gracehealthmi.org">Sonja.elder@gracehealthmi.org</a>	Jan. 4, 2018	Jan. 1, 2020		Dec. 31, 2022	Dec. 31, 2028	<i>Completing A. Davis's Term Exp 12/19</i>
<b>Rebecca Fleury</b> 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 <a href="mailto:rlfleury@battlecreekmi.gov">rlfleury@battlecreekmi.gov</a>	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, 2021	Dec. 31, 2024	

	<b>Original Appointment</b>	<b>First Term Appointment</b>	<b>Reappointed</b>	<b>Current Term Expiration</b>	<b>Maximum Board Term (Expiration)</b>	<b>Notes:</b>
<b>Derek King</b> County Commissioner 2811 Capital Avenue SW Battle Creek, MI 49015 269-209-5161 – Cell <a href="mailto:dfkvvs1@sbcglobal.net">dfkvvs1@sbcglobal.net</a>	Feb. 4, 2021	Feb. 4, 2021		Dec. 31, 2022		<i>Commissioner Terms are 2 yrs based on elections</i>
<b>Vivian Davis</b> Kellogg Community College 450 North Avenue Battle Creek, MI 49014 517-250-3714 - Cell <a href="mailto:viviandavis1100@yahoo.com">viviandavis1100@yahoo.com</a>	Nov. 3, 2016 (BOC Res. 154-2016)  Nov. 15, 2018 (BOC Res. ??)  Nov. 16, 2020 (BOC Res. ??)	Jan. 4, 2018 (BOC Res. 01-2018)  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>
<b>Jean Goodrich</b> Summit Pointe 140 W. Michigan Ave. Battle Creek, MI 49017 269-209-5928 – Cell <a href="mailto:jmg@summitpointe.org">jmg@summitpointe.org</a>	Jul. 2012 (BOC Res. 78-2012)  Nov. 16, 2020 (BOC Res. ??)	Jan. 8, 2015 (BOC Res. 05-2015)  Jan. 1 2021	Jan. 4, 2018 (BOC Res. 01-2018)	Dec. 31, 2023	Dec. 31, 2029	<i>Elected Vice Chair 12/12, 12/13 &amp; 12/14;            Elected Chair 12/15            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.*