



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, August 15, 2022 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
 - June 27, 2022 Meeting Minutes
- PUBLIC COMMENT
- FINANCE Megan Banning, Finance Director
 - UPDATE
 - FY23 BUDGET PRESENTATION AND SUPPORT
- PRESENTATION Lauren Lewandowski, Community Health Supervisor
 - Hearing & Vision
 - School Wellness Program (SWP)
- ACCREDITATION UPDATE
- COVID-19 UPDATE
- CCPHD UPDATE
- CLOSED SESSION
 - Employee Evaluation
- ADJOURNMENT
- WELLNESS WAGON TOUR

Next Meeting Date: September 19, 2022

Consent Agenda



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**Calhoun County Board of Health
Meeting Minutes**

June 27, 2022

Board of Health

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

Health Department

Eric Pessell, Health Officer
Hailey Black
Kevin Green
Stephanie Hanchett
Victor Jovanovich
Laura Korten
Ruth Reese
Brigette Reichenbaugh
Shanay Settles
Heather Schumacher

County

Kelli Scott, County Administrator
Megan Banning, Deputy Controller

Absent

Rebecca Fleury

Meeting called to order

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

Agenda

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

Consent Agenda

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

Public Comment

No public comment.

Finance Update

Banning presented a FY22 financial update. The update included a FY22 revenue and expenditure update.

Health Officer 360 Evaluation

A Health Officer 360 evaluation will be sent by Human Resources within the upcoming week, including to all Board of Health members. Results will go directly to Human Resources.

Tuberculosis Update

Korten, Communicable Disease Public Health Nurse, presented on Tuberculosis. The update included:

- Infection
- Current case
- Testing at shelters
 - Identified one latent case
- Funding
- Challenges
- Treatment

Food Safety Handling

Settles, Environmental Public Health Sanitarian, presented on food safety. The presentation included:

- Risk-based inspections
- Infographic

Accreditation Update

Pessell presented an accreditation update. The update included:

- Cycle seven, began for CCPHD in 2020, was incomplete due to the COVID-19 shutdown, however, the state closed cycle seven and has moved into cycle 8
- Cycle 8 begins in January 2023; Calhoun County is included in the third year of each three-year cycle; therefore, CCPHD will begin accreditation in approximately March 2025
- State accreditation focuses on mandated public health programs (i.e., contract compliance for the State mandated programs)
- Pessell explained the difference in PHAB (national accreditation) and state accreditation

COVID-19 Response Update

Pessell presented a COVID-19 update.

- Explained that the CDC formula includes hospitals outside of Calhoun County which results in fluctuating COVID-19 county levels (low, med, high) and the yo-yo affect
- Closely watch COVID-19 rates as Fall approaches due to past trends

CCPHD Update

Reichenbaugh, Black, and Green presented the CCPHD update. The update included:

- Nursing shortage and working with County Administration to promote recruitment
- Project Access (Syringe Service Program) continues growing
- Approximately 145 WIC clients attended Project Fresh in Battle Creek last week; next event scheduled for Albion on July 11
- Nurse-Family Partnership increasing outreach efforts
- Family Planning infrastructure grant submitted
- Received EPA final report regarding the mercury contaminated house

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 asmith@calhouncountymi.gov

Calhoun County Board of Health

2022 Schedule of Meetings

January 24, 2022*
February 28, 2022*
March 21, 2022
April 18, 2022
May 16, 2022
June 27, 2022
August 15, 2022
September 19, 2022
October 17, 2022
November 21, 2022

*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
2022 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, 2022 Vice-Chair Appointment expires 12/23	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, 2022	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, 2022		<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	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>
Jean 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.