



**Barry-Eaton District
Health Department**

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**MINUTES OF THE BOARD OF HEALTH
BARRY-EATON DISTRICT HEALTH DEPARTMENT**

REGULAR MEETING

March 23, 2017

CALL TO ORDER The regular meeting was brought to order by Commissioner Geiger at 9:30 a.m. at the Barry County Office, Hastings.

ROLL CALL Commissioners Present:
Ben Geiger, Chair
Joe Brehler – Dismissed at 9:40
David Jackson
Blake Mulder
Dan Parker

Staff Present:
Colette Scrimger, Health Officer
Lisa Smith, Administrative Director
Sue Thuma, Personal Health Director
Regina Young, Environmental Health Director
Anne Barna, PP&E Manager
Janey Donnini, HR Coordinator/Admin Asst.

Others Present:
Terri Geiger- PERA, Unit I Vice-President

APPROVAL OF AGENDA Commissioner Geiger requested to move Finance & Personnel after Limited Public Comment.

MOTION WAS MADE BY COMMISSIONER JACKSON, SUPPORTED BY COMMISSIONER BREHLER TO APPROVE THE AGENDA AS AMENDED. MOTION CARRIED.

APPROVAL OF BOARD OF HEALTH MINUTES MOTION WAS MADE BY COMMISSIONER MULDER, SUPPORTED BY COMMISSIONER JACKSON TO APPROVE THE MINUTES OF THE FEBRUARY 23, 2017 REGULAR MEETING AS CORRECTED. MOTION CARRIED.

LIMITED PUBLIC COMMENT NONE

FINANCIAL REPORT Commissioner Geiger advised the Board that payables reports for February were reviewed at the Finance & Personnel Committee meeting prior to the regular Board meeting and were acceptable as presented.

MOTION WAS MADE BY COMMISSIONER BREHLER, SECONDED BY COMMISSIONER MULDER TO APPROVE THE PAYMENT OF THE FEBRUARY BILLS IN THE AMOUNT OF \$315,768.08 AS PRESENTED. ROLL CALL VOTE TAKEN: DAVID JACKSON – YES, JOE BREHLER – YES, BEN GEIGER – YES, DAN PARKER – YES, BLAKE MULDER – YES. MOTION CARRIED.

STRATEGIC PLAN REPORT Effective Collection and Distribution of Information:

- Colette & Lisa updated the Board on the conversions to the new Kronos WFR and Sage software.
- Regina Young updated on the improvement of the complaint process & procedures within Environmental Health.
- Anne Barna gave an update on the restructure of the agency website.

BOARD EDUCATION Anne Barna presented a PowerPoint and discussed the Winnable Battles initiative from the CDC and the progress to date.

HEALTH OFFICER REPORT Health Officer, Colette Scrimger presented the BEDHD 2016 Annual Report for review and discussion. The report will be available on the agency website and will be disseminated throughout the counties.

Colette reported on the activities of the Public Health Advisory Commission with a mission of how to improve public health in Michigan. Final recommendations from the commission will be coming out in the near future.

CORRESPONDENCE None

OLD BUSINESS Commissioners Geiger & Mulder updated the Board on efforts to come to agreement on the calculations for county appropriations for the agency.

NEW BUSINESS None

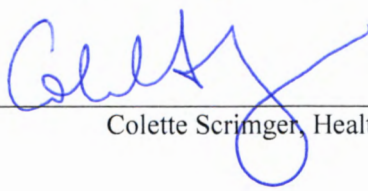
BOARD MEMBER COMMENTS Commissioner Mulder shared the positive interaction he observed from one of the Environmental Health secretaries.

Commissioner Parker discussed an issue brought to him from a constituent regarding wells adjacent to their property.

Meeting adjourned at 10:27 AM



Ben Geiger, Board Chair



Colette Scrimger, Health Officer