



## **Barry-Eaton District Board of Health**

### **Virtual Special Meeting via Zoom**

April 29, 2021  
10:30 a.m.

### **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda (ACTION)
4. Approval of Minutes (ACTION)
5. Limited Public Comment
6. Health Officer Report
  - a. COVID-19 Update
  - b. Staffing Update
  - c. WIC Management Evaluation
7. Finance/Personnel Committee
  - a. Approval of Monthly Revenue & Expenditures Report (ACTION)
  - b. Approval of Payables (ACTION)
8. Correspondence
9. New Business
  - a. Closed Session for the purposes of Contract Negotiations
10. Limited Public Comment
11. Board Member Comments
12. Adjournment

**NEXT MEETING: May 27, 2021 Hastings, MI**

Should any person attending this meeting require special accommodations, please notify the office three business days prior to the meeting at 517-541-2664.



# Barry-Eaton District Health Department

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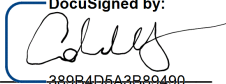
Minutes of the Board of Health  
Special Meeting  
April 29, 2021  
Virtual Meeting via Zoom

Meeting was called to order by Chairperson Geiger at 10:30 a.m.

1. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
2. Roll Call	Board Members Present: Commissioner Blake Mulder, Commissioner Joe Brehler, Commissioner Ben Geiger, Commissioner Jeremy Whittum and Commissioner Jon Smelker.  Staff Present: Colette Scrimger (Health Officer), Andrew Roush (Administrative Services Director), Taylor Olsabeck (Epidemiologist), Laurel McCamman (Personal Health Supervisor) and Anne Barna (Planning and Health Promotion Director).
3. Approval of Agenda	Motion by Commissioner Smelker, supported by Commissioner Brehler to approve the agenda as provided. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Mulder, supported by Commissioner Smelker to approve the March 2021 Regular Meeting minutes as provided. All ayes, motion carried.
5. Limited Public Comment	NONE
6. Health Officer Report	<p>a. <u>COVID-19 Update</u> Taylor provided the Board with a summary of Covid data from the past month, including County specific statistics related to variants, cases and hospitalizations. Anne presented data on the Agency's vaccination outreach efforts, ranging from allocating a share of vaccines to other providers in the area to also offering a larger number of limited size clinics. By holding smaller clinics and providing vaccine to area medical offices and pharmacies, specific targeted geographic areas within the district can be better served. Colette shared details regarding upcoming testing events that BEDHD will be assisting with.</p> <p>b. <u>Staffing Update</u> The Agency still has a variety of vacancies and is actively seeking qualified candidates to fill the available positions.</p> <p>c. <u>WIC Management Evaluation</u> Laurel McCamman updated the Board on activities within the Agency's WIC program, as well as the results of its recent Management Evaluation by the State. Over the past year, BEDHD's WIC program has provided uninterrupted client services to members of our community through the use of remote technology, virtual store tours and even offering curbside pickup of educational materials and supplies. The program recently received high marks during an annual Management Evaluation and was highly praised for the level of quality nutritional education and services provided.</p>

7. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the monthly revenue and expenditures report for March 2021 as presented. Roll call vote: Smelker - YES, Brehler - YES, Jackson – N/A, Geiger - YES, Mulder - YES, Whittum - YES. Motion carried.</p> <p>b. <u>Approval of Payables</u> Motion by Commissioner Brehler, supported by Commissioner Whittum to approve the March 2021 payables in the amount of \$238,629.44. Roll call vote: Brehler – YES, Whittum - YES, Smelker - YES, Jackson – N/A, Geiger - YES, Mulder – YES. Motion carried.</p>
8. Correspondence	NONE
9. New Business	<p>a. <u>Closed Session for the purposes of Contract Negotiations</u> Motion by Commissioner Mulder, supported by Commissioner Brehler to go into closed session in accordance with the Open Meetings Act, Public Act 267 of 1976, 15.268, Section 8c, for strategy and negotiations sessions connected with the negotiations of a collective bargaining agreement. Roll call vote: Smelker - YES, Whittum - YES, Mulder – YES, Geiger – YES, Brehler - YES, Jackson – N/A. Motion carried. Adjourn to Closed Session: 11:14 a.m. Regular Meeting Resumed: 11:57 a.m. Motion by Commissioner Mulder, supported by Commissioner Smelker to approve minutes of the closed session. Roll call vote: Whittum - YES, Mulder - YES, Geiger - YES, Brehler - YES, Jackson – N/A, Smelker - YES. Motion carried.</p>
b. Limited Public Comment	NONE
c. Board Member Comments	NONE
d. Adjournment	The chair adjourned the meeting at 12:00 p.m.

Ben Geiger, Chair  A0B6E0E766CD4AD...

Colette Scrimger, Health Officer  399B4D5A3B89490...