



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

August 26, 2021  
1033 Health Care Dr., Charlotte, MI 48813  
9:30 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
7. Finance/Personnel Committee
  - a. Approval of Monthly Revenue & Expenditures Report (ACTION)
  - b. Approval of Payables (ACTION)
8. Correspondence
9. Old Business
  - a. FY2022 Annual Budget and Fee Schedule (ACTION)
10. New Business
  - a. MERS 2021 Annual Meeting Delegates (ACTION)
11. Limited Public Comment
12. Board Member Comments
13. Adjournment

**NEXT MEETING: September 23, 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

Barry County: 330 W. Woodlawn Ave., Hastings MI 49058  
Phone: 269-945-9516 Fax: 517-543-7737

Eaton County: 1033 Health Care Dr., Charlotte, MI 48813  
Phone: 517-543-2430 Fax: 517-543-7737

## Barry-Eaton District Board of Health Finance/Personnel Committee

August 26, 2021  
1033 Health Care Dr., Charlotte, MI 48813  
9:00 a.m.

1. Approval of Agenda
2. Limited Public Comment
3. Approval of Monthly Revenue and Expenditures Report
4. Approval of Payables
5. Old Business
  - a. FY2022 Annual Budget and Fee Schedule
6. New Business
7. Adjournment

NEXT MEETING: September 23, 2021 Hastings, MI

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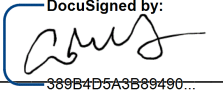
Minutes of the Board of Health  
Regular Meeting  
August 26, 2021  
1033 Health Care Dr., Charlotte, MI

Meeting was called to order by Chairperson Geiger at 9:30 a.m.

1. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
2. Roll Call	Board Members Present: Commissioner Joe Brehler, Commissioner Dave Jackson, Commissioner Jeremy Whittum, Commissioner Blake Mulder, Commissioner Ben Geiger and Commissioner Jon Smelker.  Staff Present: Colette Scrimger (Health Officer), Andrew Roush (Administrative Services Director), Anne Barna (Planning and Health Promotion Director), Alyssa Picone (Personal Community Health Director) and Taylor Olsabeck (Epidemiologist).
3. Approval of Agenda	Motion by Commissioner Whittum, supported by Commissioner Jackson to approve the agenda as provided. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Jackson, supported by Commissioner Mulder to approve the July 2021 Meeting minutes as provided. All ayes, motion carried.
5. Limited Public Comment	Amanda Wilson, a pediatric nurse in Lansing, advocated for the Agency to issue a mask mandate for schools within the district. John Hopkins cited examples and offered concern that information concerning adverse effects of masking and vaccinations is not being shared with public.
6. Health Officer Report	<p>a. <u>COVID-19 Update</u> Taylor and Anne made a presentation to the Board, detailing current case load, area positivity rates, hospital capacity, delta variant characteristics and school statistics. Discussion followed and questions were answered.</p> <p>b. <u>Staffing Update</u> Alyssa Picone, who started at the end of July, was introduced as the new Personal Health Director. Dr. Julie Kehdi has accepted the Medical Director position and will begin September 1st. Dr. Woodall has agreed to stay with the Agency through September 24th. This will allow an overlap within the position, giving time for learning and orientation. Other vacant positions including Clinic Assistant, Nurse, Environmental Health Supervisor and H&amp;V Technician are still actively seeking qualified candidates.</p>
7. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Whittum, supported by Commissioner Smelker to approve the monthly revenue and expenditures report for July 2021 as presented. All ayes, motion carried.</p>

	<p>b. <u>Approval of Payables</u>          Motion by Commissioner Mulder, supported by Commissioner Whittum to approve the July 2021 payables in the amount of \$467,991.78.          Roll call vote: Jackson - YES, Geiger - YES, Whittum – YES, Smelker - YES, Mulder – YES, Brehler – YES. Motion carried.</p>
8. Correspondence	The Board was presented with Ingham County Board of Commissioners Resolution #21-437, Supporting the Independent Decision Making of Public Health Officers. Also, a letter from MALPH Executive Director, Norm Hess, regarding school masking policies and urging county governments to encourage and heed the advice of their local health departments.
9. Old Business	<p>a. <u>FY2022 Annual Budget and Fee Schedule</u>          Motion by Commissioner Brehler, supported by Commissioner Mulder to approve the FY2022 Annual Budget and Fee Schedule. Roll call vote: Whittum - YES, Smelker – YES, Mulder – YES, Brehler – YES, Jackson – YES, Geiger - YES. Motion carried.</p>
10. New Business	<p>a. <u>MERS 2021 Annual Meeting Delegates</u>          Motion by Commissioner Mulder, supported by Commissioner Jackson to approve Taresa Lucas as the Employer delegate and Kami Sanders (primary) and Chelsea Switzer (alternate) as Employee Delegates, to attend the MERS 2021 Annual Meeting. All ayes, motion carried.</p>
11. Limited Public Comment	Keara Hilton stated she appreciates when parents are given the ability to make informed decisions for their family's wellbeing and asked the Board to consider the risk versus benefit trade off of masking policies. Bethany Matthews questioned the PCR test's ability to distinguish between Covid and Influenza and also mentioned the God given disease tolerance within our bodies to fight off infections. John Hopkins added that he and his family had all been diagnosed with Covid and experienced minimal symptoms.
12. Board Member Comments	Commissioner Whittum inquired about the Eaton Clinic facility improvements. Boards members also extended their welcome to Alyssa and expressed their appreciation for the efforts of Agency staff and volunteers.
13. Adjournment	The Chair adjourned the meeting at 11:03 a.m.

Ben Geiger, Chair  A0B5E0E766CD4AD...

Colette Scrimger, Health Officer  389B4D5A3B89490...



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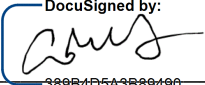
Minutes of the Board of Health  
Finance/Personnel Committee  
August 26, 2021  
1033 Health Care Dr., Charlotte, MI

Meeting was called to order by Chairperson Geiger at 9:00 a.m.

Commissioners Geiger, Mulder and Smelker were in attendance along with staff Colette Scrimger and Andrew Roush.

1. Approval of Agenda	Commissioner Smelker moved to approve the agenda as provided, supported by Commissioner Mulder. Motion carried.
2. Limited Public Comment	NONE
3. Approval of Monthly Revenue and Expenditures Report	Andrew Roush presented the monthly revenue and expenditures report for July 2021. Commissioner Mulder moved to bring the monthly revenue and expenditures report to the full board for approval, supported by Commissioner Geiger. Motion carried.
4. Approval of Payables	Andrew Roush presented the July 2021 monthly payables in the amount of \$467,991.78. Commissioner Mulder moved to bring the monthly payables to the full board for approval, supported by Commissioner Smelker. Motion carried.
5. Old Business	a. <u>FY2022 Annual Budget and Fee Schedule</u> Commissioner Mulder moved to bring the FY2022 Annual Budget and Fee Schedule to the full board for approval, supported by Commissioner Smelker. Motion carried.
6. New Business	NONE
a. Adjournment	Meeting was adjourned by Chairperson Geiger at 9:17 a.m.

Ben Geiger, Chair  A0B5E0E700CD4AD...

Colette Scrimger, Health Officer  389B4D5A3B89490...