



Barry-Eaton District Board of Health

Virtual Meeting via Zoom

January 28, 2021
9:30 a.m.

AGENDA

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda (ACTION)
4. Election of Officers (ACTION)
5. Committee and MALPH Appointments (ACTION)
6. Annual By-Law Review (ACTION)
7. Annual Meeting Schedule Approval (ACTION)
8. Approval of Minutes (ACTION)
9. Limited Public Comment
10. Health Officer Report
 - a. COVID-19 Update
 - b. Staffing Update
11. Finance/Personnel Committee
 - a. Approval of Monthly Revenue & Expenditures Report (ACTION)
 - b. Approval of Quarterly Budget Amendments (ACTION)
 - c. Approval of Payables (ACTION)
12. Correspondence
13. New Business
14. Limited Public Comment
15. Board Member Comments
16. Adjournment

NEXT MEETING: February 25, 2021 Charlotte, 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 Regular Meeting January 28, 2021 Virtual Meeting via Zoom

Meeting was called to order by Chairperson Brehler at 9:32 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 Dave Jackson, Commissioner Joe Brehler, Commissioner Jeremy Whittum, Commissioner Jon Smelker and Commissioner Ben Geiger. Staff Present: Colette Scrimger (Health Officer) and Andrew Roush (Administrative Services Director).
3. Approval of Agenda	Motion by Commissioner Mulder, supported by Commissioner Jackson to approve the agenda as provided. All ayes, motion carried.
4. Election of Officers	Motion by Commissioner Mulder, supported by Commissioner Whittum to nominate and elect Commissioner Geiger to the position of Chairperson. All ayes, motion carried. Motion by Commissioner Whittum, supported by Commissioner Jackson to nominate and elect Commissioner Mulder to the position of Vice Chair. All ayes, motion carried.
5. Committee & MALPH Appointments	Motion by Commissioner Geiger, supported by Commissioner Jackson to approve the appointments of Commissioner Geiger, Commissioner Mulder and Commissioner Smelker as Finance Committee members. All ayes, motion carried. Motion by Commissioner Whittum, supported by Commissioner Smelker to approve the appointment of Colette Scrimger as MALPH Representative and Commissioner Brehler as an alternate. All ayes, motion carried.
6. Annual By-Law Review	Annual Review of the Board By-Laws was undertaken. Motion by Commissioner Brehler, supported by Commissioner Whittum to approve the By-Laws as provided. Roll Call Vote: Jackson - YES, Smelker - YES, Mulder - YES, Brehler - YES, Geiger - YES, Whittum - YES. Motion carried.
7. Annual Meeting Schedule Approval	Motion by Commissioner Jackson, supported by Commissioner Mulder to approve the Annual Meeting Schedule as printed. All ayes, motion carried.
8. Approval of Minutes	Motion by Commissioner Mulder, supported by Commissioner Smelker to approve the December 2020 Regular Meeting minutes as provided. All ayes, motion carried.
9. Limited Public Comment	NONE

10. Health Officer Report	<p>a. <u>COVID-19 Update</u> Colette provided the Board with updates related to recent Covid response activities and vaccination data. State resources are being utilized, along with the National Guard and community medical and non-medical volunteers to meet the demand of contact tracing, case investigation, testing and vaccine administration. Discussion followed and questions were answered.</p> <p>b. <u>Staffing Update</u> Coordinated efforts with People Matters, our contractual HR partner, are ongoing as the Agency is actively seeking candidates to fill a variety of vacancies currently available. More information related to current job openings is available at www.barryeatonhealth.org.</p>
11. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Mulder, supported by Commissioner Jackson to approve the monthly revenue and expenditures report for December 2020 as presented. All ayes, motion carried.</p> <p>b. <u>Approval of Quarterly Budget Amendments</u> Motion by Commissioner Brehler, supported by Commissioner Smelker to approve the quarterly budget amendments as presented. Roll call vote: Geiger - YES, Mulder - YES, Smelker - YES, Brehler - YES, Jackson - YES, Whittum - YES. Motion carried.</p> <p>c. <u>Approval of Payables</u> Motion by Commissioner Brehler, supported by Commissioner Jackson to approve the December 2020 payables in the amount of \$325,459.25. Roll call vote: Whittum - YES, Smelker - YES, Geiger - YES, Brehler - YES, Jackson - YES, Mulder - YES. Motion carried.</p>
12. Correspondence	Enforcement of Epidemic Orders Letter
13. New Business	NONE
14. Limited Public Comment	NONE
15. Board Member Comments	Commissioner's Smelker, Jackson and Mulder addressed the issue of MDHHS orders restricting the capacity of in-person dining at restaurants. Empathetic for their constituents, it is also understood the role the Health Department needs to take in relation to enforcement of said epidemic orders. Commissioner Mulder also want to share his appreciation for former Board member Whitacre and retired Medical Director Schirmer's roles serving as volunteers.
16. Adjournment	Commissioner Geiger adjourned the meeting at 10:52 a.m.

Ben Geiger, Chair  DocuSigned by:
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Colette Scrimger, Health Officer  DocuSigned by:
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