



Barry-Eaton District Board of Health

Virtual Meeting via Zoom

June 24, 2021

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
 - i. GIS Partnership
 - ii. Volunteer Impact Resolution (ACTION)
 - iii. Partnership Grants
 - b. Staffing Update
 - c. Upcoming Priorities
 - d. PFAS Update
7. Finance/Personnel Committee
 - a. Approval of Monthly Revenue & Expenditures Report (ACTION)
 - b. Approval of Payables (ACTION)
 - c. FY2022 Budget Planning
8. Correspondence
9. New Business
 - a. Purchase of Software over \$5,000 – SAS Software
10. Limited Public Comment
11. Board Member Comments
12. Adjournment

NEXT MEETING: July 22, 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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Eaton County: 1033 Health Care Dr., Charlotte, MI 48813
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Minutes of the Board of Health June 24, 2021 Virtual Meeting via Zoom

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

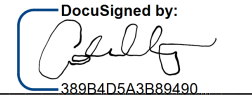
1. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
2. Roll Call	Board Members Present: Commissioner Joe Brehler, Commissioner Jon Smelker, Commissioner Blake Mulder, Commissioner Ben Geiger and Commissioner Dave Jackson. Staff Present: Colette Scrimger (Health Officer), Andrew Roush (Administrative Services Director), Jay VanStee (Environmental Health Director), Carol Balkon (EH Specialist) and Anne Barna (Planning and Health Promotion Director).
3. Approval of Agenda	Motion by Commissioner Jackson, supported by Commissioner Smelker to approve the agenda as provided. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Mulder, supported by Commissioner Jackson to approve the May 2021 Meeting minutes as revised. All ayes, motion carried.
5. Limited Public Comment	NONE
6. Health Officer Report	<p>a. <u>COVID-19 Update</u></p> <p>i. GIS Partnership – Anne shared details of the partnership with Eaton IT, and emphasized the positive effect of displaying the district's GIS Covid information throughout the pandemic.</p> <p>ii. Volunteer Impact Resolution – Motion by Commissioner Brehler, supported by Commissioner Mulder to adopt the Volunteer Impact Resolution recognizing the contributions of COVID-19 vaccine clinic and contact tracing/case investigation volunteers. All ayes, motion carried.</p> <p>iii. Partnership Grants – Funding has been received to partner with MCDC and the Barry United Way to advance creative outreach efforts to better serve community members through vaccine administration.</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. Colette also provided the Board with an update regarding the recent posting to seek a replacement for the Medical Director position.</p> <p>c. <u>Upcoming Priorities</u> Colette highlighted for the Board some upcoming priorities, which the Agency and staff will focus on for the next six months to a year. These include items such as training new staff, stabilizing our core service routines, implementation of new software, updating job descriptions, resuming accreditations and restarting various employee committees (Internal Support Team/Employee Wellness/Quality Improvement).</p>

	<p>d. <u>PFAS Update</u> PFAS has been detected at the Kavco Landfill and will be listed on the State's PFAS website. The State will be developing an action plan and conducting samples from selected residential drinking water systems. Low levels of PFAS have also been detected at the old landfill in Yankee Springs. Discussion followed and questions were answered.</p>
7. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Brehler, supported by Commissioner Geiger to approve the monthly revenue and expenditures report for May 2021 as presented. All ayes, motion carried.</p> <p>b. <u>Approval of Payables</u> Motion by Commissioner Brehler, supported by Commissioner Jackson to approve the May 2021 payables in the amount of \$197,411.44. Roll call vote: Mulder - YES, Whittum – N/A, Geiger - YES, Brehler - YES, Smelker - YES, Jackson – YES. Motion carried.</p> <p>c. <u>FY2022 Budget Planning</u> A preliminary FY2022 draft budget will be prepared for review by the July BOH meeting, with a FINAL copy provided for approval at the August or September meeting. Proposals have been submitted to each County, requesting a three percent increase in appropriations funding based on last fiscal year's approved amounts.</p>
8. Correspondence	NONE
9. New Business	<p>a. <u>Purchase of Software over \$5,000 – SAS Software</u> Motion by Commissioner Brehler, supported by Commissioner Smelker to purchase SAS software to assist the Epidemiologist in conducting data analysis using funds provided by the State through a Local Sharing Grant. All ayes, motion carried.</p>
b. Limited Public Comment	Sharon asked if data collected or analyzed with SAS software would include PII and if the information would be shared with other State agencies. Kiera Hilton asked what emphasis the Agency plans to pursue regarding Covid and school operations in the fall. Sonja addressed the Board with concerns related to the Health Department taking responsibility to require or restrict people's actions based on their personal health decisions. Dave Lomakoski inquired if vaccination sites would be setup within schools and mentioned that he didn't want sending a child to school to be confused with giving consent for anything besides educating them.
c. Board Member Comments	NONE
d. Adjournment	The Chair adjourned the meeting at 10:31 a.m.

Ben Geiger, Chair

DocuSigned by:

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Colette Scrimger, Health Officer

DocuSigned by:

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