



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

### **Virtual Meeting via Zoom**

May 27, 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
  - b. Staffing Update
  - c. Community Health Assessment Update
  - d. Cherry Health Update
  - e. Eaton Facility Update
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: June 24, 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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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

## Minutes of the Board of Health May 27, 2021 Virtual Meeting via Zoom

Meeting was called to order by Chairperson Geiger at 9:31 a.m.

1. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
2. Roll Call	Board Members Present: Commissioner Jon Smelker, Commissioner Blake Mulder, Commissioner Ben Geiger, Commissioner Joe Brehler, and Commissioner Jeremy Whittum.  Staff Present: Colette Scrimger (Health Officer), Andrew Roush (Administrative Services Director), Chris Chelsa-Hughes (Health Analyst) and Anne Barna (Planning and Health Promotion Director).
3. Approval of Agenda	Motion by Commissioner Brehler, supported by Commissioner Smelker to approve the agenda as amended. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Mulder, supported by Commissioner Smelker to approve the April 2021 Special Meeting minutes as provided. All ayes, motion carried.
5. Limited Public Comment	NONE
6. Health Officer Report	<p>a. <u>COVID-19 Update</u> Colette shared details regarding current case load, area positivity rates and vaccine administration efforts. The Agency will continue to hold vaccination clinics, both on-site and through a variety of creative smaller more targeted clinic options. Funding has been received to partner with MDCDC 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> Colette highlighted for the Board, staff who have joined the Agency since March 2020, and identified how staff overall have taken on additional roles during the pandemic response. The Agency still has a variety of vacancies and is actively seeking qualified candidates to fill the available positions. Discussion followed and questions were answered.</p> <p>c. <u>Community Health Assessments Update</u> Chris Chesla-Hughes presented to the Board information regarding the Community Health Assessments, a systematic process which identifies, prioritizes and helps implement plans to meet the health needs of our community. This is accomplished via collaboration with area medical systems and through focus groups with community partners.</p> <p>d. <u>Cherry Health Update</u> Cherry Health will discontinue providing services in Eaton County as of May 28, 2021 and is schedule to be out of the Health Department building by June 4, 2021. The Health Department will reclaim their portion of the facility as Personal Health (PH) Clinic space.</p>

	<p>e. <u>Eaton Facility Update</u> Remodeling for the County's Public Defenders Office continues in the former Behavioral Health area. Also, the Health Department has submitted a request to Eaton County to update flooring, paint and cabinetry in the PH Clinic. Other potential improvements discussed include updating the PH client intake area for HIPAA and visibility, as well as flooring in the basement and Environmental Health offices.</p>
7. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Whittum, supported by Commissioner Brehler to approve the monthly revenue and expenditures report for April 2021 as presented. Roll call vote: Mulder - YES, Whittum – YES, Geiger - YES, Brehler - YES, Smelker - YES, Jackson – N/A. Motion carried.</p> <p>b. <u>Approval of Payables</u> Motion by Commissioner Whittum, supported by Commissioner Brehler to approve the April 2021 payables in the amount of \$286,783.61. Roll call vote: Whittum - YES, Geiger - YES, Smelker - YES, Mulder – YES, Jackson – N/A, Brehler – YES. Motion carried.</p>
8. Correspondence	NONE
9. New Business	<p>a. <u>Acceptance of Barry County Reimbursement Funds</u> Motion by Commissioner Smelker, supported by Commissioner Whittum to accept the appropriation funds from Barry County Board of Commissioners in the amount of \$90,000, and to reimburse the Barry County Establishments on the rebate list date February 10, 2021. Roll call vote: Mulder – YES, Smelker - YES, Whittum – YES, Brehler – YES, Geiger - YES, Jackson – N/A. Motion carried.</p> <p>b. <u>Contract Negotiations – MERS Retirement Plan</u> Motion by Commissioner Whittum, supported by Commissioner Geiger to accept the agreement reached with the Union as presented which would freeze the MERS Defined Benefit Plan for the PERA Unit 01 Division effective 06/30/2021 and creates the MERS Defined Contribution plans effective 07/01/2021 that reflects the parameters defined in the agreement. Roll call vote: Jackson – N/A, Brehler - NO, Geiger – YES, Mulder – YES, Whittum - YES, Smelker - NO. Motion carried.</p>
c. Limited Public Comment	NONE
d. Board Member Comments	Commissioner Smelker inquired on future plans for in-person meeting of the Board of Health and Finance Committee. The Board Chair will work with the Health Officer to determine appropriate plans.
e. Adjournment	Motion by Commissioner Geiger, supported by Commissioner Whittum to adjourn. All ayes, motion carried. The meeting adjourned at 10:43 a.m.

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