



Barry-Eaton District Board of Health

September 23, 2021
231 S. Broadway St., Hastings, MI 49058
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
7. Finance/Personnel Committee
 - a. Approval of Monthly Revenue & Expenditures Report (ACTION)
 - b. Approval of Payables (ACTION)
8. Correspondence
9. New Business
10. Limited Public Comment
11. Board Member Comments
12. Adjournment

NEXT MEETING: October 28, 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

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

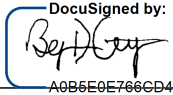
Eaton County: 1033 Health Care Dr., Charlotte, MI 48813
Phone: 517-543-2430 Fax: 517-543-7737

Minutes of the Board of Health
Regular Meeting
September 23, 2021
231 S. Broadway St., Hastings, 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 Dave Jackson, Commissioner Jeremy Whittum, Commissioner Joe Brehler, 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 Jackson, supported by Commissioner Smelker to approve the agenda as provided. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Jackson, supported by Commissioner Smelker to approve the August 2021 Meeting minutes as provided. All ayes, motion carried.
5. Limited Public Comment	The Board heard comments from 113 members of the public.
6. Health Officer Report	a. <u>COVID-19 Update</u> Colette addressed the Board on a variety of topics, including the diligent efforts of staff over past 18 months to fulfill the duties of a local public health department while also responding to a global pandemic. In regards to the recent issuance of Mask and Quarantine orders, Colette spoke about factors which were evaluated prior to and will continue to be considered before the orders will be rescinded. Taylor and Anne made a presentation to the Board, detailing current case load, area positivity rates, hospital capacity and school statistics. Discussion followed and questions were answered.
7. Finance/Personnel Committee	a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Brehler, supported by Commissioner Whittum to approve the monthly revenue and expenditures report for August 2021 as presented. All ayes, motion carried. b. <u>Approval of Payables</u> Motion by Commissioner Brehler, supported by Commissioner Whittum to approve the August 2021 payables in the amount of \$283,919.81. Roll call vote: Geiger - YES, Whittum – YES, Jackson - YES, Smelker - YES, Brehler – YES. Motion carried.
8. Correspondence	Endorsement letter from group identifying as <i>Parents for Science</i> was read.
9. New Business	NONE

10. Limited Public Comment	The Board heard comments from 20 members of the public.
11. Board Member Comments	Meeting was adjourned prior to Board Member Comments agenda item.
12. Adjournment	Motion by Commissioner Jackson, supported by Commissioner Smelker to adjourn. Roll call vote: Smelker - YES, Brehler – YES, Whittum - YES, Geiger - YES, Jackson – YES. Motion carried. The meeting adjourned at 3:55 p.m.

Ben Geiger, Chair  A0B6E0E766CD4AD...

Colette Scrimger, Health Officer  389B4D5A3B89490...