



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
February 18, 2022
3981 E. Clinton Trail, Charlotte, MI 48813

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 Blake Mulder, Commissioner Jeremy Whittum, Commissioner Bruce Campbell, Commissioner Joe Brehler, and Commissioner Ben Geiger. Staff Present: Colette Scrimger (Health Officer), Lauren Metcalfe (Community Health Promotion Specialist), Rebekah Condon (Emergency Preparedness Coordinator), Jay VanStee (Environmental Health Director) and Andrew Roush (Administrative Services Director).
3. Approval of Agenda	Motion by Commissioner Whittum, supported by Commissioner Mulder to approve the agenda as provided. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the January 2022 Meeting minutes as provided. All ayes, motion carried.
5. Annual Meeting Schedule	Motion by Commissioner Brehler, supported by Commissioner Mulder to approve the Annual Meeting Schedule as amended with the Finance Committee meeting at 12:30 p.m., followed by the regular BOH meeting at 1:00 p.m. on the third Friday of each month from March through December 2022. Roll call vote: Whittum - YES, Campbell - YES, Brehler - YES, Mulder - YES, Geiger - YES, Getty - N/A. All ayes, motion carried.
6. Board Education	<u>Tobacco Control Grant</u> Lauren Metcalfe presented information to the Board related to the Tobacco Control Grant, which provides funding to prevent and educate community members and partners on the effects of vaping and tobacco use.
7. Limited Public Comment	The Board heard comments from 1 member of the public.
8. Health Officer Report	<p>a. <u>Staffing Update</u> Colette addressed the Board on our current staffing, highlighting recent progress in filling several open positions. Vacant positions including Community Health Promotion Specialist, Environmental Health Supervisor, Nurse, Disease Investigator, Epidemiologist and Personal Health Director are still actively seeking qualified candidates.</p> <p>b. <u>Covid-19 Update</u> Rebekah shared Covid data with the Board, detailing recent testing statistics, as well as an update on current mask distributions efforts.</p> <p>c. <u>Water Sample/Lab Update</u> Jay updated the Board on the current laboratory and courier options for processing water samples with the closure of Kent Co labs. Motion by Commissioner Whittum, supported by Commissioner Campbell to</p>

	<p>approve contracting with Gun Lake Area Water Laboratory and amend the EH fee schedule accordingly. All ayes, motion passed.</p> <p>d. <u>Elevated Boron Levels – Delta Township</u> Elevate levels of Boron were detected in Delta Township following recent testing conducted by the Lansing Board of Water & Light (BWL). BWL's water supply is not affected, but has met with Jay and officials from DHHS and EGLE to seek immediate and permanent options to protect the water supply for any impacted area residents and businesses.</p>
9. Finance/Personnel Committee	<p>a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the monthly revenue and expenditures report for December 2021 as presented. Roll call vote: Whittum - YES, Getty – N/A, Campbell – YES, Brehler – YES, Geiger - YES, Mulder – YES. Motion carried.</p> <p>b. <u>Approval of Payables</u> Motion by Commissioner Brehler, supported by Commissioner Mulder to approve the December 2021 payables in the amount of \$267,795.43 Roll call vote: Geiger - YES, Brehler - YES, Campbell – YES, Getty – N/A, Mulder - YES, Whittum – YES. Motion carried.</p>
10. Correspondence	NONE
11. Limited Public Comment	NONE
12. Board Member Comments	Commissioner's Geiger and Mulder shared their appreciation to Eaton Township for the hospitality and use of their building.
13. Adjournment	The Chair adjourned the meeting at 10:29 a.m.

Ben Geiger, Chair  Colette Scrimger, Health Officer 



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

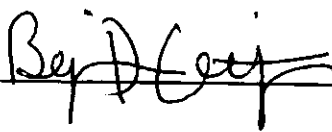
Minutes of the Finance/Personnel Committee

Barry-Eaton District Health Department
February 18, 2022
3981 E. Clinton Trail, Charlotte, MI 48813

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

Commissioner Mulder was in attendance along with staff Colette Scrimger and Andrew Roush.

1. Approval of Agenda	Commissioner Mulder moved to approve the agenda as amended, Commissioner Geiger supported. Motion carried.
2. Approval of Minutes	Commissioner Mulder moved to approve the minutes from the January 2022 meeting as printed, Commissioner Geiger supported. Motion carried.
3. Limited Public Comment	NONE
4. Approval of Monthly Revenue and Expenditures Report	Andrew Roush presented the monthly revenue and expenditures report for December 2021. Commissioner Geiger moved to bring the monthly revenue and expenditures report to the full board for approval, Commissioner Mulder supported. Motion carried.
5. Approval of Payables	Andrew Roush presented the December 2021 monthly payables in the amount of \$267,795.43. Commissioner Geiger moved to bring the monthly payables to the full board for approval, Commissioner Mulder supported. Motion carried.
6. Adjournment	Meeting was adjourned by Chairperson Geiger at 9:03 a.m.

Ben Geiger, Chair  Colette Scrimger, Health Officer 