



**Minutes of the Board of Health
Regular Meeting
May 20, 2022
330 W. Woodlawn Ave., Hastings, MI 49058**

Meeting was called to order by Commissioner Mulder at 1:00pm.

1. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
2. Roll Call	Board Members Present: Commissioner Jeremy Whittum, Commissioner Bruce Campbell, Commissioner Blake Mulder, and Commissioner Catherine Getty. Staff Present: Colette Scrimger (Health Officer), Taresa Lucas (Finance Director), Jay Vanstee (EH Director), Laura Fox (PCH Director), Chris Chesla-Hughes (Health Analyst), Emily Smale (Communication Specialist), Laurel McCamman (PCH Supervisor).
3. Approval of Agenda	Motion by Commissioner Whittum, supported by Commissioner Getty to approve the agenda as presented. All ayes, motion carried.
4. Approval of Minutes	Motion by Commissioner Campbell, supported by Commissioner Getty to approve the April 2022 Meeting minutes as provided. All ayes, motion carried.
5. Board Education	<u>County Health Rankings</u> Chris Chesla-Hughes presented information on County Health Rankings for the District. Discussion ensued.
6. Limited Public Comment	NONE
7. Health Officer Report	<ul style="list-style-type: none"> a. <u>Annual Report FY20/21</u> Emily Smale presented a combined FY2020 & FY2021 Annual Report, which was delayed due to Covid. Discussion ensued. b. <u>New PFAS sites</u> Jay Vanstee presented a review and updates regarding the ongoing PFAS situation in Michigan and our District. At the time of our meeting none of the monitoring/water testing has resulted in any well water impacts in our District. c. <u>Staffing Updates</u> Colette Scrimger presented a New Internal Organizational Chart which lists all staff positions. Colette also updated the board with vacancies: Epidemiologist will start on 5/23/22, Planning Promotion & Evaluation Director-vacant, EH Supervisor-vacant for a year plus, so on hold with recruiting and will fill as a EH Specialist, Accounting Specialist and 2 Community Health Workers are also vacant.
8. Finance/Personnel Committee	<ul style="list-style-type: none"> a. <u>Approval of Monthly Revenue and Expenditures Report</u> Motion by Commissioner Whittum, supported by Commissioner Getty to approve the monthly revenue and expenditures report for March 2022 as presented. Roll call vote: Whittum - YES, Getty – YES, Mulder - YES, Campbell – YES. Motion carried.