



Minutes of the Board of Health  
Regular Meeting  
August 26, 2022  
3981 Clinton Trail, Charlotte, MI 48813

1. Call to Order	The Meeting was called to order by Chairperson Mulder at 1:02 pm.
2. Pledge of Allegiance	All present joined in for the Pledge of Allegiance.
3. Roll Call	<p>Board Members Present: Commissioner Blake Mulder, Commissioner Jeremy Whittum, Commissioner Bruce Campbell, Commissioner Joe Brehler, and Commissioner Catherine Getty</p> <p>Staff Present: Colette Scrimger (Health Officer), Laura Fox (Personal and Community Health Director), Taresa Lucas (Finance Director), Jay VanStee (Environmental Health Director), Milea Burgstahler (Public Health Operations Manager), Amy Sharrow (Environmental Health Specialist), and Aurelia Pena (Epidemiologist)</p>
4. Approval of Agenda	Motion by Commissioner Brehler, supported by Commissioner Getty to approve the agenda as provided. All ayes, motion carried.
5. Limited Public Comment	The Board heard comments from 1 member of the public.
6. Regular Board Items	<p>a. <u>Approval of the July 15, 2022 Board Meeting Minutes</u> Motion by Commissioner Whittum, supported by Commissioner Campbell to approve the July 15, 2022 Meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Approval of the Payables in the Amount of \$496,651.71</u> Taresa Lucas presented June 2022 payables. Discussion ensued. Motion by Commissioner Brehler, supported by Commissioner Getty to approve the June 2022 payables as provided. All ayes, motion carried.</p> <p>c. <u>Approval of the Monthly Revenue/Expenditure Report</u> Motion by Commissioner Brehler, supported by Commissioner Whittum to approve the Monthly Revenue/Expenditure Report as provided. All ayes, motion carried.</p>

<p>7. Division Reports and Requests</p>	<p>a. <u>Administration Division</u></p> <p>i. <u>Motion to Approve the FY 2023 Budget, Staffing Tables, and Fee Schedules</u>                  Colette Scrimger explained that there were no changes made to the FY 2023 Budget, Staffing Tables, and Environmental Fee Schedule presented at the July 2022 meeting. The Personal Health Fee Schedule was explained in more detail.</p> <p>Motion by Commissioner Campbell, supported by Commissioner Brehler to approve the FY 2023 Budget, Staffing Tables, and Fee Schedules as provided. Roll call vote: Whittum - YES, Campbell – YES, Mulder – YES, Getty – YES, Brehler – YES. Motion carried.</p> <p>Commissioner Mulder thanked Taresa for her work on the 2023 Budget.</p> <p>b. <u>Environmental Health Division</u></p> <p>i. <u>Board Education-Public Swimming Pool Inspections</u>                  Amy Sharrow (Environmental Health Specialist) presented on BEDHD’s Public Swimming Pool Inspection program and provided education on the types of pools BEDHD inspects, reasons why public pools would be required to close, and education provided to public pool operators. BEDHD has 3 certified pool operators, who inspect public swimming pools 2 times a year and report the results back to the State. Discussion ensued.</p> <p>c. <u>Personal and Community Health Division</u></p> <p>i. <u>COVID-19 and Monkeypox Data update</u>                  Colette introduced Aurelia Pena (Epidemiologist) to explain recent COVID-19 and Monkeypox data trends. Aurelia explained that as of this meeting, there were 167 Monkeypox cases in Michigan. There were no cases in Barry or Eaton County at the time of the meeting. Aurelia presented on the race, and gender data of the cases.</p> <p>Aurelia presented data on the recent COVID-19 trends. She talked about the weekly COVID-19 Schools meeting Aurelia and Rebekah Condon</p>
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# Barry-Eaton District Health Department

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	<p>(Emergency Preparedness Coordinator). Discussion ensued.</p> <p>Aurelia also presented the most recent Communicable Disease report, stating that it is available on the BEDHD website and shared with healthcare providers in both counties. Discussion regarding TB cases and case management was had. Questions about staffing, and vaccine-preventable diseases, including polio and influenza were answered.</p> <p>Aurelia shared details of the upcoming Eaton County Opioid Summit.</p> <p>ii. <u>Approval to Purchase Ero Scan Diagnosis Equipment in the Amount of \$5,860.00</u></p> <p>Colette described the equipment proposed for purchase. Discussion ensued.</p> <p>Motion by Commissioner Campbell to approve the purchase of the Ero Scan Diagnosis Equipment in the Amount of \$5,860.00, supported by Commissioner Brehler. Roll call vote: Campbell – YES, Whittum - YES, Mulder – YES, Brehler – YES Getty – YES. Motion carried.</p>
8. Other Business	Commission Mulder stated that the BOH meetings in Eaton County will continue to take place at Eaton Township Hall due to the lack of meeting space at the Charlotte Health Department Office.
9. Limited Public Comment	The Board heard comments from 1 member of the public.
10 Board Member Comments	NONE
11. Adjournment	The meeting adjourned at 1:49pm

Blake Mulder

Ben Geiger, Chair

Colette Scrimger, Health Officer

**Barry-Eaton District Board of Health  
Finance/Personnel Committee**

Finance/Personnel Committee of the BOH has been canceled for the remainder of 2022 unless called and posted by the Chair of the BOH.