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 Barry-Eaton District Board of Health September 15, 2023 330 W Woodlawn Ave, Hastings MI 49058 1:00 p.m.

1.	Call to Order	The meeting was called to order by Chairperson Mulder at 1:00 pm
2.	Pledge of Allegiance	All present joined for the Pledge of Allegiance.
3.	Attendance Roll Call	Board Members Present: Commissioner Catherine Getty, Commissioner Jim
		Mott, Commissioner Bruce Campbell, Commissioner Bob Teunessen,
		Commissioner Joe Brehler, and Commissioner Blake Mulder.
		Staff Present: Rebekah Condon (Operations Manager), Milea Burgstahler
		(Planning, Promotion, and Evaluation Director), Maddie Vervaeke
		(Emergency Preparedness Coordinator), Kylie Davis (Health Resource
		Advocate), Carol Balkon (Environmental Health Specialist II), Kaylynne
		Miesen (Community Health Promotion Specialist), Aurelia Hocquard
		(Epidemiologist).
4.	Motion to Approve the	Motion by Commissioner Brehler, Supported by Commissioner Getty
	Agenda (ACTION)	All ayes, motion carries.
5.	Limited Public Comments (3 minutes per person)	Two individuals spoke during public comment.
6.	Regular Board Items	a. Motion to approve August 18, 2023, Board Meeting Minutes
		(ACTION)
		Motion by Commissioner Getty, Supported by Commissioner Mott to
		approve the August 18, 2023 meeting minutes as provided. All ayes,
		motion carried.
		b. Motion to approve the Payables for August
		Motion by Commissioner Brehler, Supported by Commissioner Mott
		to approve the payables for May in the amount of \$222,497.67. All
		ayes, motion carried.

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Motion to approve Monthly Revenue/Expenditure
 Milea Burgstahler (Planning, Promotion, and Evaluation Director)
 presented the Monthly Revenue and Expenditure Report.

Motion by Commissioner Campbell, Supported by Commissioner Tuenessen to approve the Monthly Revenues and expenditures report. All ayes, motion carried.

## 7. Division Reports and Requests

- a. Personal and Community Health Division
  - i. Impact Story Step Up for School Wellness Program Award; Kyle Davis (Health Resource Advocate) reported on her work with Delton-Kellogg School District to secure a grant that is committed to creating healthier school environments. The collaboration resulted in DK Schools being awarded the grant!
- b. Planning, Promotion, and Evaluation
  - Impact Story Community Survey Distribution; Kaylynne
    Miesen (Community Health Promotion Specialist) reported on
    her work to distribute the community survey throughout Barry
    and Eaton counties. We gathered 306 responses from
    community members to help steer our strategic planning.
  - ii. COVID Surveillance Plans; Aurelia Hocquard (Epidemiologist) spent time informing the board on the current COVID-19, Influenza, and RSV trends. She then gave an overview of the rising incidence of Lyme Disease in our counties.
- c. Environmental Health
  - Board Education Water Sampling; Carol Balkon (Environmental Health Specialist II) gave an overview of water sampling services provided by BEDHD. She outlined the process and answered Board questions.

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	<ul> <li>d. Administrative Reports         <ol> <li>i. Storm Management and Recovery; Maddie Vervaeke</li> <li>(Emergency Preparedness Coordinator) gave the board an overview of the August 24<sup>th</sup> Tornado that touched down in Eaton County. She outlined the timeline, the damage caused by the storm, and the efforts that BEDHD played in the recovery efforts.</li> </ol> </li> </ul>
8. Other Business (If needed)	None
<ol><li>Limited Public Comments (3 minutes per person)</li></ol>	Two individuals spoke during public comment.
10. Board Member Comments	Concerns about State Septic Bills
11. Adjournment	Chairperson Mulder adjourned the meeting at 2:18 pm.

Blake Mulder, Chair 1

Colette Scrimger, Health Officer

NEXT MEETING: October 20, 2023 in Charlotte MI

Should any person attending this meeting require accommodations, please notify the office three business days prior to the meeting at 517-541-2694