



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 Barry-Eaton District Board of Health
October 20, 2023
1045 Independence Blvd, Charlotte MI 48813
1:00 p.m.

1. Call to Order	The meeting was called to order by Chairperson Mulder at 1:01 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: Colette Scrimger (Health Officer), Taresa Lucas (Finance Director), Jay VanStee (Environmental Health Director), Rebekah Condon (Operations Manager), Milea Burgstahler (Planning, Promotion, and Evaluation Director), Maddie Vervaeke (Emergency Preparedness Coordinator), Kylie Davis (Health Resource Advocate), David Comeau (Environmental Health Supervisor), Lucas Hicks (Health Resource Advocate), Laura Brown (Registered Nurse), Nick Justice (Environmental Health, Type II Coordinator).
4. Motion to Approve the Agenda (ACTION)	Motion by Commissioner Mott, Supported by Commissioner Getty All ayes, motion carries.
5. Presentation of MEMA Award	Ryan Wilkinson (Eaton County Emergency Manager) presented Rebekah Condon (Operations Manager) with the MEMA Public Health Professional of the Year Award for 2023.
6. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
7. Regular Board Items	a. <u>Motion to approve September 15, 2023, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Mott, Supported by Commissioner Getty to approve the September 15, 2023 meeting minutes as provided. All ayes, motion carried.



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	<p>b. <u>Motion to approve the Payables</u></p> <p>Motion by Commissioner Brehler, Supported by Commissioner Campbell to approve the payables for in the amount of \$314,587.42.</p> <p>All ayes, motion carried.</p> <p>c. <u>Motion to approve Monthly Revenue/Expenditure</u></p> <p>Taresa Lucas (Finance Director) presented the Monthly Revenue and Expenditure Report.</p> <p>Motion by Commissioner Brehler, Supported by Commissioner Mott to approve the Monthly Revenues and expenditures report. All ayes, motion carried.</p>
8. Division Reports and Requests	<p>a. Personal and Community Health Division</p> <ul style="list-style-type: none">i. Impact Story – Laura Brown (Registered Nurse) and Kylie Davis (Health Resource Advocate) told the Board how they worked in conjunction with a local school to quickly and effectively vaccinate two families who did not speak English as their first language. They outlined how they utilized partnerships and community resources to get the families up to date so the kids could continue to go to school.ii. Program Update – Laura Brown (Registered Nurse) explained the waiver process to the board and the recent advancements in a state-wide update to make the process electronic.iii. Program Update – Luca Hicks (Health Resource Advocate) spoke to the board about a recent data collection project he was involved in with Grand Ledge Schools; ultimately the data that was collected was used to encourage the school board to hire an additional school nurse to support the students more efficiently.



b. Planning, Promotion, and Evaluation

- i. Program Update – Maddie Vervaeke (Emergency Preparedness Coordinator) gave an update on a NACCHO grant that will improve Disease Forecasting and Analytics.
- ii. Program Update – Milea Burgstahler (Planning, Promotion, and Evaluation Director) gave an overview of the OD2A grant that will work to reduce opioid-related mortality and morbidity in Barry & Eaton Counties. The Board was presented with Data in Action Reports.

c. Environmental Health

- i. Impact Story – Nick Justice (Environmental Health, Type II Coordinator) told the board about a recent interaction with a community member (business owner) whose water tested positive for bacteria but then had a family emergency and had to leave town. Nick was able to work with the resident and get his water retested in the timeline required by EGLE and work on solutions while the resident was out of town for his family emergency.
- ii. Program update – David Comeau (Environmental Health Water Team Supervisor) gave an update on the new software the state will be using to replace WATERTRAK. This system will integrate with EGLE, State, and Federal systems to make Type II reporting more efficient and accurate.

d. Administrative Reports

- i. Presentation of 2024-2028 Strategic Plan – Colette Scrimger (Health Officer) presented the 2024-2028 Strategic Plan to the Board.
- ii. Wage Scale Adjustment Union (ACTION) – Colette Scrimger presented the Union wage scale to the Board and asked for approval to implement the adjustment on 1/1/2024.





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	Moved by Commissioner Brehler, Supported by Commissioner Getty. A roll call vote was taken. Commissioner Catherine Getty - Aye, Commissioner Jim Mott- Aye, Commissioner Bruce Campbell- Aye, Commissioner Bob Teunessen- Aye, Commissioner Joe Brehler- Aye, and Commissioner Blake Mulder- Aye.
9. Other Business (If needed)	None
10. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
11. Board Member Comments	None
12. Adjournment	Chairperson Mulder adjourned the meeting at 2:50 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: November 17, 2023 in Hastings, MI

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