



**Minutes of the Board of Health
Regular Meeting
January 20, 2023
330 W. Woodlawn Ave., Hastings, MI 49058**

1. Call to Order	The meeting was called to order by Commissioner Mulder at 1:02pm.
2. Pledge of Allegiance	All present joined in for the Pledge of Allegiance
3. Attendance Roll Call	<p>Board Members Present: Commissioner Joe Brehler, Commissioner Jim Mott, Commissioner Bruce Campbell, Commissioner Blake Mulder, Commissioner Bob Teunessen.</p> <p>Staff Present: Colette Scrimger (Health Officer), Taresa Lucas (Finance Director), Jay Vanstee (Environmental Health Director), David Comeau (Environmental Health Specialist), Kaylynne Miesen (Community Health Promotion Specialist), Emily Smale (Communications Specialist).</p>
4. Motion to Approve the Agenda	Motion by Commissioner Brehler, supported by Commissioner Mott to approve the agenda as written. All ayes, motion carried.
5. Election of Officers	<p>Motion by Commissioner Brehler, supported by Commissioner Mott to nominate and elect Commissioner Mulder to the position of Chairperson. All ayes, motion carried.</p> <p>Motion by Commissioner Brehler, supported by Commissioner Teunessen to nominate and elect Commissioner Campbell to the position of Vice Chair. All ayes, motion carried.</p>
6. Committee and MALPH Appointments	<p>Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the appointments of Commissioner Brehler, Commissioner Mulder and Commissioner Getty as Finance & Personnel Committee members. All ayes, motion carried.</p> <p>Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the appointments of Commissioner Campbell, Commissioner Teunessen and Commissioner Mott as Program Committee members. All ayes, motion carried.</p> <p>Motion by Commissioner Mulder, supported by Commissioner Brehler to approve the appointment of Colette Scrimger as MALPH</p>

	<p>Representative and Commissioner Mulder as an alternate. All ayes, motion carried.</p> <p>Committee Meeting schedules will occur at the direction of the Board of Health when and if needed.</p>
7. Annual By-Law Review	<p>Annual Review of the Board By-Laws was undertaken. Motion by Commissioner Brehler, supported by Commissioner Mott to approve the By-Laws as provided.</p> <p>Roll Call Vote: Teunessen - YES, Campbell - YES, Mulder - YES, Brehler - YES, Mott - YES. Motion carried.</p>
8. Motion to Approve the Annual Meeting Schedule	<p>Motion by Commissioner Brehler, supported by Commissioner Campbell to approve the Annual Meeting Schedule as printed. All ayes, motion carried.</p>
9. Limited Public Comment (3 minutes per person)	<p>None</p>
10. Regular Board Items	<p>a. <u>Motion to Approve the December 16, 2022 Board Meeting Minutes</u> Motion by Commissioner Campbell, supported by Commissioner Brehler to approve the December 16, 2022 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to Approve Payables in the Amount of \$191,056.53</u> Taresa Lucas reported the November 2022 payables in the amount of \$191,056.53. Motion by Commissioner Brehler, supported by commissioner Teunessen to approve the payables in the amount of \$191,056.53. All ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)</u> Taresa Lucas reported the monthly revenue and expenditure report and Quarterly Budget Amendments. Discussion ensued and questions were answered. Motion by Commissioner Brehler, supported by Commissioner Campbell to approve the monthly revenue and expenditures report for November 2022 and the Quarterly Budget Amendments as presented. All ayes, motion carried.</p>



11. Division Reports and
Requests

a. Environmental Health Division

i. Impact Story

David Comeau shared with the Board how he and other EH staff were able to assist a family with a failed septic system uncovered in 2021 that needed a Septic Engineer to determine alternative replacement options. Due to the issues and costs involved this family was not able to afford the necessary upgrades. David worked with Habitat, who typically does not fund these types of Home improvements, to find funding to assist them with covering the costs to replace this system, which is using new technology, to keep the family and surrounding lakes safe.

ii. Proposal to add 1.0 FTE Environmental Health (EH)
Data Specialist Position

Colette Scrimger shared details regarding the new EH Data Specialist position. Discussion ensued and questions answered.

Motion by Commissioner Brehler, supported by Commissioner Mott to approve adding the new EH Data Specialist position. All ayes, motion carried.

b. Administration Division

i. Tobacco Grant Update

Kaylynne Miesen updated the Board on the status and uses of the Tobacco Grant Program funding. Discussion ensued and questions answered.

ii. BEDHD Annual Report

Emily Smale presented Bedhd's Annual Report. Discussion ensued and questions answered.

	<p>iii. <u>Priorities for Summer 2023</u></p> <p>Colette Scrimger updated where we are at with the priority list from the summer of 2021 and was pleased to report how much staff was able to accomplish even with the additional Covid Surge in fall 2021. Staff are getting caught up in most areas.</p> <p>Priorities for the current year were presented.</p> <p>Discussion ensued and questions were answered.</p>
12. Other Business	NONE
13. Limited Public Comment (3 minutes per person)	1 member of the public spoke.
14. Board Member Comments	Chairperson Mulder thanked the commissioners for electing him, welcomed the new commissioners on the Board of Health and thanked the returning commissioners.
15. Adjournment	The chair adjourned the meeting at 2:25pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 