



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
December 15, 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 1:00 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: Colette Scrimger (Health Officer), Jay VanStee (Environmental Health Director), Rebekah Condon (Operations Manager), Milea Burgstahler (Planning, Promotion, and Evaluation Director), Beth Erin (Community Health Promotion Specialist)
4. Motion to Approve the Agenda (ACTION)	Amendment: Colette Scrimger would like to amend the agenda to remove 'Item 7, Continuation of Formal Hearing for Zaytoon Mediterranean Grille.' BEDHD would like to rescind its request to suspend Sam Abrushed's food license as he is making progress since the last meeting. Motion by Commissioner Brehler, Supported by Commissioner Tuenessen. All ayes, motion carries.
5. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
6. Regular Board Items	a. <u>Motion to approve October 20, 2023, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Tuenessen, Supported by Commissioner Mott to approve the October 20, 2023 meeting minutes as provided. All ayes, motion carried. b. <u>Motion to approve the November Hearing Board Minutes (ACTION)</u>



	<p>Motion by Commissioner Brehler, Supported by Commissioner Tuenessen to approve the November Hearing Board meeting minutes as provided. All ayes, motion carried.</p> <p>c. <u>Motion to approve the September and October Payables</u> Motion by Commissioner Brehler, Supported by Commissioner Getty to approve the payables for \$754,850.08. All ayes, motion carried.</p> <p>d. <u>Motion to approve Monthly Revenue/Expenditure</u> Colette Scrimger (Health Officer) presented the Monthly Revenue and Expenditure Report.</p> <p>Motion by Commissioner Brehler, Supported by Commissioner Campbell to approve the Monthly Revenues and expenditures report. All ayes, motion carried.</p>
<p>7. Division Reports and Requests</p>	<p>a. Planning, Promotion, and Evaluation</p> <p>i. Program Update – Beth Erin (Community Health Promotion Specialist) gave the Board an overview of Project Resource Connect and the event they put together in Eaton County on November 2, 2023. The event hosted many community partners and offered resources ranging from Employment assistance, food resources, flu vaccine, free coats for kids, etc. It was a successful event that we are hoping to expand even more next year.</p> <p>Milea Burgstahler (Planning, Promotion, and Evaluation Director) then gave an overview of the efforts that connect BEDHD and housing including the Good Housing = Good Health Program. Commissioners asked questions and had some conversations regarding housing in the districts.</p> <p>b. Administrative Reports</p> <p>i. <u>Plan of Organization (ACTION)</u></p>



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	<p>Motion by Commissioner Mott, Supported by Commissioner Brehler to approve the Plan of Organization. All Ayes, Motion Carried.</p> <p>ii. <u>Proposal to add 2.0 FTE Community Health Workers (ACTION)</u> Motion by Commissioner Brehler, Supported by Commissioner Getty to approve the addition of 2.0 FTE Community Health Workers. Ayes: Commissioner Catherine Getty, Commissioner Jim Mott, Commissioner Bruce Campbell, Commissioner Joe Brehler, and Commissioner Blake Mulder. Nay: Commissioner Bob Teunessen. Motion Carries.</p> <p>iii. <u>Approval of the 2024-2028 Strategic Plan (ACTION)</u> Motion by Commissioner Getty, Supported by Commissioner Mott to approve the 2024-2028 Strategic Plan. Ayes: Commissioner Catherine Getty, Commissioner Jim Mott, Commissioner Bruce Campbell, and Commissioner Blake Mulder. Nay: Commissioner Bob Teunessen. Absent: Commissioner Joe Brehler. Motion Carries.</p>
8. Other Business (If needed)	Discussion of the Board of Health Meeting dates for 2024.
9. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
10. Board Member Comments	Commissioner Tuenessen asked about a health officer oath of office; Commissioner Mulder explained that it was not an elected position and therefore not necessary.
11. Adjournment	Chairperson Mulder adjourned the meeting at 1:42 pm.

Blake Mulder, Chair

Colette Scrimger, Health Officer

NEXT MEETING: January 19, 2024 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