



**Minutes of the Barry-Eaton District Board of Health
March 17, 2023
330 W Woodlawn Ave, Hastings, MI 48503
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	<p>Board Members Present: Commissioner Joe Brehler, Commissioner Jim Mott, Commissioner Catherine Getty, Commissioner Bob Teunessen, and Commissioner Blake Mulder.</p> <p>Staff Present: Colette Scrimger (Health Officer), Jay Vanstee (Environmental Health Director), Milea Burgstahler (Planning and Promotion Director), Emily Smale (Communication Specialist), Laura Fox Personal and Community Health Director), Taresa Lucas (Finance Director), Rebekah Condon (Public Health Operations Manager).</p>
4. Motion to Approve the Agenda (ACTION)	<p>Commissioner Mulder informed the board that allocating additional money to the clinic remodel needs to be added to the agenda under the administrative section.</p> <p>Motion by Commissioner Brehler, supported by Commissioner Teunessen to approve the agenda as amended. All ayes, motion carried.</p>
5. Limited Public Comment (3 minutes per person)	NONE
6. Regular Board Items	<p>a. <u>Motion to Approve the February 17, 2023, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Brehler, supported by Commissioner Teunessen to approve the February 17, 2023 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to Approve the Payables in the Amount of \$194,023.93</u></p>

	<p>Motion by Commissioner Brehler, supported by Commissioner Getty to approve the January 2023 payables in the amount of \$194,023.93. All Ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue and Expenditure Report</u> Taresa Lucas (Finance Director) presented the Monthly Revenue and Expenditure Report.</p> <p>Motion by Commissioner Brehler, supported by Commissioner Teunessen to approve the Monthly revenue and expenditures report for February 2023 as presented. All ayes, motion carried</p>
<p>7. Division Reports and Requests</p>	<p>a. Environmental Health</p> <ul style="list-style-type: none">i. Jay VanStee (Environmental Health Director) gave a report of a positive Legionella sample at Corewell Hospital in December 2022. Jay gave historical background on Corewell's efforts to prevent Legionella within the hospital and outlined the extensive water treatment system they have in place. Jay gave an overview of recent positive water samples and mitigation efforts that demonstrated that the plan they put in place is working Commissioners asked questions and engaged in discussion. All questions were answered. <p>b. Personal and Community Health</p> <ul style="list-style-type: none">i. Colette briefed the board on COVID-19 funding. BEDHD will see less funding for COVID vaccine distribution in FY23 than originally expected due to an error at the state. Although this was planned for in the recent quarterly amendment, the reduction is larger than anticipated and further adjustments will need to be made. Therefore, a vacant nurse position will not be filled and other positions will be evaluated through attrition. In addition, BEDHD will start billing for the administration of COVID vaccines. Laura Fox (Personal Health Director) discussed re-prioritizing COVID-19 vaccine clinics, they will be



absorbed into our regular immunization clinics. BEDHD will begin billing insurance for the administration of the COVID-19 vaccine next week. The vaccine will still be free as it is a federal resource, for now. Discussion followed, and all commissioner's questions were answered.

c. Administration Division

i. Strategic Planning Update

Colette offered a strategic planning update to the board. BEDHD would like to work with an outside consulting group to help gather data for the upcoming strategic plan. Colette expects to bring a quote to next month's meeting for board consideration. All questions were answered.

ii. Sharing Agreement for Medical Director

Colette updated the board that our Medical Director, Dr. Julie Kedhi is also going to be the Medical Director for Ionia County. She is currently working with us 16 hours a week and Ionia will split the cost of her contract with us. All questions were answered.


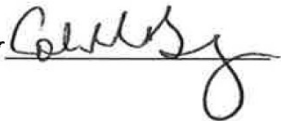
iii. Impact Story

Emily Smale (Communication Specialist) shared with the board a community impact story. She recently wrote a letter of support at the request of Vermontville for a local park upgrade utilizing the SPARK grant. Vermontville was awarded the full amount it asked for, \$362,300.00. They will begin construction on their new outdoor space this spring.

iv. Allocate an additional \$25,000 for clinic remodel

Colette asked the board to allocate an additional \$25,000 to assure there is enough contingency to cover costs that were missed in the original estimate.

	Motion by Commissioner Brehler, supported by Commissioner Tuenessen to approve an additional \$25,000. All ayes, motion carried.
8. Other Business (If needed)	NONE
9. Limited Public Comment (3 minutes per person)	NONE
10. Board Member Comments	NONE
11. Adjournment	Chairperson Mulder adjourned the meeting at 2:05 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: APRIL 21, 2023 CHARLOTTE, MI

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