



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
January 19, 2024
330 W. Woodlawn Avenue, 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 Tuenessen, 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), Taresa Lucas (Finance Director), Jodi Pessel (Environmental Health Supervisor), Sydney Nicholl (Community Health Promotion Specialist II)
4. Motion to Approve the Agenda (ACTION)	Motion by Commissioner Brehler, Supported by Commissioner Tuenessen All ayes, motion carries.
5. Annual By-Law Review (ACTION)	Motion by Commissioner Getty, Supported by Commissioner Mott All ayes, motion carries.
6. Motion to Approve the Annual Meeting Schedule (ACTION)	Motion by Commissioner Mott, Supported by Commissioner Campbell All ayes, motion carries.
7. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
8. Regular Board Items	<p>a. <u>Motion to approve December 15, 2023, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Brehler, Supported by Commissioner Tuenessen to approve the December 15, 2023 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the November Payables</u> Motion by Commissioner Mott, Supported by Commissioner Brehler to approve the payables for \$367,375.44. All ayes, motion carried.</p>



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	<p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)</u></p> <p>Taresa Lucas (Finance Director) presented the Monthly Revenue and Expenditure Report including the Quarterly Budget Amendments.</p> <p>Motion by Commissioner Brehler, Supported by Commissioner Mott to approve the Monthly Revenues and expenditures report and quarterly budget amendments. All ayes, motion carried.</p>
<p>9. Division Reports and Requests</p>	<p>a. Environmental Health</p> <p>i. Program Update: Radon</p> <p>Jodi Pessell (Environmental Health Supervisor) gave an overview of the dangers of Radon and emphasized the importance of knowing if there is Radon in your home. January is 'Radon Action Month' and both of our offices are handing out Radon test kits free of cost to community members. The Commissioners asked questions; all were answered.</p> <p>b. Personal and Community Health</p> <p>i. Impact Story: Pertussis</p> <p>Laura Brown (Public Health Nurse) told the board how her work on a Pertussis case was featured in an article for "The Guardian of Public Health." Laura gave an overview of Pertussis and the case that she worked on. The Commissioners asked questions; all were answered.</p>
	<p>c. Administration</p> <p>i. Board Education: Community Health Improvement Plan (CHIP) Presentation</p> <p>Sydney Nicholl (Community Health Promotion Specialist II) gave the board an overview of the Community Health Assessment (CHA)/Community Health Improvement Plan (CHIP) results. She provided examples of action items and strategies we use to</p>




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	<p>accomplish the goals outlined by the CHA/CHIP process. The Commissioners asked questions; all were answered.</p> <p>ii. Environmental Health Fee Schedule Correction (ACTION) Taresa Lucas (Finance Director) discussed changes to the Environmental Health Fee Schedule. One fee related to a Fixed Reduced Food Menu was inadvertently left off the fee schedule when adopted in August. The other changes are related to increased fees charged by a vendor for water testing.</p> <p>Motion by Commissioner Getty, Supported by Commissioner Brehler to approve the corrected Environmental Fee Schedule. All ayes, motion carries.</p>
10. Other Business (If needed)	Kali Nichols was hired as the new PCH Director and will be starting on February 5, 2024.
11. Limited Public Comments (3 minutes per person)	One individual spoke during public comment.
12. Board Member Comments	None
13. Adjournment	Chairperson Mulder adjourned the meeting at 1:50 pm.

Blake Mulder, Chair 

Colette Scrimger, Health Officer 

NEXT MEETING: February 16, 2024 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