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 February 16, 2024 1045 Independence Blvd, Charlotte, MI 48113 1:00 p.m.

| 1. | Call to Order | The meeting was called to order by Chairperson Mulder at 1:00 pm |
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| 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 Bob Teunessen, Commissioner Joe Brehler, and |
| | | Commissioner Blake Mulder. |
| | | Staff Present: Colette Scrimger (Health Officer),), Rebekah Condon |
| | | (Operations Manager), Milea Burgstahler (Planning, Promotion, and |
| | | Evaluation Director), Taresa Lucas (Finance Director), Kali Nichols (Personal |
| | | and Community Health Director), David Comeau (Environmental Health |
| | | Supervisor), Megan Newton (Registered Nurse) |
| 4. | Motion to Approve the | Motion by Commissioner Getty, Supported by Commissioner Mott |
| | Agenda (ACTION) | All ayes, motion carries. |
| 5. | Limited Public Comments (3 minutes per person) | None |
| 6. | Regular Board Items | a. Motion to approve January 19, 2024 Board Meeting Minutes |
| | | (ACTION) |
| | | Motion by Commissioner Tuenessen, Supported by Commissioner |
| | | Mott to approve the January 19, 2024 meeting minutes as provided. |
| | | All ayes, motion carried. |
| | | b. Motion to approve the November Payables |
| | | Motion by Commissioner Brehler, Supported by Commissioner Getty |
| | | to approve the payables for \$133,582.30. All ayes, motion carried. |
| | | c. Motion to Approve Monthly Revenue/Expenditure Report (ACTION) |
| | | Taresa Lucas (Finance Director) presented the Monthly Revenue and |
| | | Expenditure Report. |

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| | Matica ha Commissioner Cotto Commented ha Commissioner Brokler |
|----------------------------------|--|
| | Motion by Commissioner Getty, Supported by Commissioner Brehler |
| | to approve the Monthly Revenues and Expenditures Report. All ayes, |
| | motion carried. |
| 7. Division Reports and Requests | a. Administration |
| | i. Introduction of Kali Nichols, Personal and Community Health |
| | Director. Kali is coming to us from Branch-Hillsdale- St Joseph |
| | Community Health Agency where she filled a similar role. She |
| | has a Masters in Public Health and lives in Battle Creek. |
| | ii. My Community Dental Center – Report |
| | Colette Scrimger presented the Quarter 3 - 2023 My |
| - | Community Dental Center Report highlighting the excellent |
| | work of My Community Dental Center (MCDC), they responded |
| | to 2390 same day emergency visits in Q3 and saw over 2400 |
| | patients. Commissioners discussed how valuable this serve is to |
| | our community. |
| | iii. Program Update: Accreditation |
| | Colette Scrimger outlined that we are in the midst of three |
| | accreditations currently, they are Public Health Accreditation |
| | Board (PHAB), Project Public Health Ready (PPHR), and State |
| | Accreditation. She, and Rebekah Condon, gave histories and |
| | overviews of requirements for each. She also highlighted key |
| | differences. |
| | b. Environmental Health Division |
| | i. Program Update: Workload Distribution |
| | David Comeau presented on a recent restructuring to the water |
| 30 | protection workload. He analyzed data from 2021 to now and |
| | identified a workload inequity. He worked with the |
| | Environmental Health Data Specialist to restructure the |
| | workload for his team. He will continuously monitor the work |
| | load for potential adjustments through Hedgerow software and |
| | |

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| | noted the benefit of having teams in both counties to help |
|--|--|
| | cover neighboring townships. |
| | ii. Proposal to change Environmental Health Specialist position |
| | from level one to two (ACTION) |
| | Colette Scrimger outlined the difference between |
| | Environmental Health Specialist I (EHS I) and Environmental |
| | Health Specialist II (EHS II). Proposal to change 1.0 FTE EHS I to |
| | a 1.0 FTE EHS II which will allow for the promotion of a current |
| | staff person who has recently completed the REHS |
| | requirement. |
| | Motion by Commissioner Brehler, Supported by Commissioner |
| | Getty to approve staffing adjustment to include Environmental |
| ž | Health Specialist II. All ayes, motion carries. |
| _ | c. Personal and Community Health |
| | i. Board Education |
| | Megan Newton educated the board on the effects of lead |
| | poisoning in children. She outlined the new state guidelines |
| | and discussed the RN Case Management process at BEDHD. |
| | Megan also talked about how important partnerships are |
| | within the community as it pertains to lead abatement and the |
| | struggles that she sees in that process. The Commissioners |
| - | asked questions regarding causes of lead poisoning and |
| | discussed the dangers that long-term exposure can cause. |
| 8. Other Business (If needed) | |
| | None |
| Limited Public Comments (3 minutes per person) | None |
| 10. Board Member Comments | None |
| 11. Adjournment | Chairperson Mulder adjourned the meeting at 2:03 pm. |
| L. | |

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Blake Mulder, Chair

Colette Scrimger, Health Officer

NEXT MEETING: March 15, 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