



# 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  
March 15, 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	<p>Board Members Present: Commissioner Catherine Getty, Commissioner Jim Mott, Commissioner Bob Teunessen, Commissioner Joe Brehler, and Commissioner Blake Mulder.</p> <p>Staff Present: Colette Scrimger (Health Officer), Rebekah Condon (Operations Manager), Kali Nichols (Personal and Community Health Director), Taresa Lucas (Finance Director), David Comeau (Water Protection Supervisor), Lauren Metcalfe (Outreach Supervisor), Carol Balkon (Sanitarian)</p>
4. Motion to Approve the Agenda (ACTION)	Motion by Commissioner Tuenessen, Supported by Commissioner Mott All ayes, motion carries.
5. Limited Public Comments (3 minutes per person)	None
6. Regular Board Items	<p>a. <u>Motion to approve February 16, 2024, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Getty, Supported by Commissioner Mott to approve the February 16, 2024 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the November Payables</u> Motion by Commissioner Brehler, Supported by Commissioner Teunessen to approve the payables for \$242,606.81. All ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report</u> Taresa Lucas (Finance Director) presented the Monthly Revenue and Expenditure Report.</p>



	<p>Motion by Commissioner Mott, Supported by Commissioner Brehler to approve the Monthly Revenues and expenditures report. All ayes, motion carried.</p>
<p>7. Division Reports and Requests</p>	<ul style="list-style-type: none"><li>a. Environmental Health Division<ul style="list-style-type: none"><li>i. Program Update: Hedgerow; David Comeau (Water Protection Supervisor) gave the board an overview of the new Environmental Health System, Hedgehog. David showed the board some of the functions of the system and highlighted the tools that will be very helpful for EH in the future.</li></ul></li><li>b. Personal and Community Health Division<ul style="list-style-type: none"><li>i. Program Update: Community Health Worker Report Lauren Metcalfe (Outreach Supervisor) gave the board an update on the Community Health Worker program. She outlined new partnerships, new laws that affect the Community Health Workers and the differences between when the program started versus now including how she has integrated our Patagonia software to track Community Health Workers' caseloads more easily.</li><li>ii. Measles Update; Kali Nichols (Personal and Community Health Director) gave the board an overview on Measles, symptoms, how it is transmitted, and the health outcomes related to the disease. She discussed school exclusion timelines and what BEDHD is doing to educate our community about the importance of vaccination. The board asked questions, all were answered.</li></ul></li><li>c. Administration Division<ul style="list-style-type: none"><li>i. Strategic Plan Quarterly Report; Colette Scrimger (Health Officer) gave the board an update on the action items outlined in the strategic plan. She also reviewed the process in which the action items were selected.</li></ul></li></ul>



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	<p>ii. The Invisible Shield Documentary; Colette Scrimger (Health Officer) told the board about an upcoming PBS documentary about Public Health and encouraged them to watch it. It airs March 26, 2024.</p> <p>iii. Employee Engagement; Colette Scrimger (Health Officer) gave the board a high-level overview of the things that are in place at BEDHD to encourage staff engagement. Some of those include:</p> <ul style="list-style-type: none"> <li>• Employee Survey (yearly)</li> <li>• Employee Engagement Team</li> <li>• Employee Wellness Team</li> <li>• Staff Education as Workforce Development</li> <li>• All Staff Meeting (yearly)</li> </ul>
8. Other Business (If needed)	None
9. Limited Public Comments (3 minutes per person)	None
10. Board Member Comments	Commissioner Brehler would like BEDHD to consider investing some of our Fund balance into new programming.
11. Adjournment	Chairperson Mulder adjourned the meeting at 1:58 pm.

~~Blake Mulder~~, Chair Bruce D. Campbell Colette Scrimger, Health Officer Colette Scrimger  
Bruce Campbell

NEXT MEETING: April 19, 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