



# 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  
April 19, 2024  
1033 Health Care Dr, Charlotte, MI 48113  
1:00 p.m.

1. Call to Order	The meeting was called to order by Vice – Chairperson Campbell 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 Bruce Campbell, Commissioner Catherine Getty, Commissioner Jim Mott, Commissioner Bob Teunessen, Commissioner Joe Brehler. Absent: Commissioner Blake Mulder.</p> <p>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), Jay VanStee (Environmental Health Director).</p>
4. Motion to Approve the Agenda (ACTION)	Motion by Commissioner Brehler, Supported by Commissioner Tuenessen to add Highly Pathogenic Avian Influenza update to Environmental Health Division and Request for approval to purchase Informacast System to Administration Division. All ayes, motion carries.
5. Limited Public Comments (3 minutes per person)	None
6. Regular Board Items	<p>a. <u>Motion to approve March 15, 2024 Board Meeting Minutes (ACTION)</u> Motion by Commissioner Getty, Supported by Commissioner Mott to approve the March 15, 2024 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the January Payables</u> Motion by Commissioner Brehler, Supported by Commissioner Tuenessen to approve the payables for \$259,342.57. All ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report and Budget Amendments (ACTION)</u></p>



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	<p>Motion by Commissioner Mott, Supported by Commissioner Getty to approve the Monthly Revenues and Expenditures Report and Budget Amendments. All ayes, motion carried.</p>
<p>7. Division Reports and Requests</p>	<p>a. Environmental Health Division</p> <ul style="list-style-type: none"><li>i. MDHHS-Department of Environmental Health: Get Ahead of Lead Strategy; David Comeau (EH Supervisor) reported on the get ahead of lead strategy he reviewed the CDC's guidance that states: no lead is good. Recently MDHHS has initiated a strategy to reduce lead levels. David outlined the strategy and gave resources for more information. The commissioners asked questions and all were answered.</li><li>ii. EGLE - Septic Replacement Loan Program; Matthew Hill (EH Specialist I) gave an overview of EGLES Septic Replacement Loan Program. Matt outlined data disparity and emergency funding for septic failures which led to EGLE offering a loan program for failed septic systems. Matt outlined the program. The commissioners discussed, asked questions all questions were answered.</li><li>iii. FDA Food Retail Grant: Jodi Pessel (EH Supervisor) and Amy Sharrow (EH Data Specialist) presented FDA Food Retail Grant that BEDHD received. Jodi outlined eligibility and purpose of the grant. It's a nationally recognized grant with standards above our current local standards. Amy Sharrow discussed the grant breakdown and deliverables. Amy outlined the program goals. Commissioners were given a chance to ask questions all questions answered.</li></ul>



iv. Highly Pathogenic Avian Influenza; Jay VanStee (EH Director) gave an update on highly pathogenic avian influenza (HPAI). Cases in three flocks in Michigan - none in our district. HPAI has now been identified in cattle. There's no current threat to public health but the state is monitoring infected birds, cows and employees of those facilities. BEDHD will continue to monitor. Commissioners asked questions, all were answered.

b. Personal and Community Health Division

i. Sexually Transmitted Infection (STI) Awareness Month; Nikki Karazim (PCH Supervisor) gave a program overview relating to STI awareness month. She offered a high-level overview of clinical services that BEDHD offers for STI/STD screening. Treatment options that are available. Programming and campaigning that BEDHD is involved in. Data for both counties was shared. Commissioners were able to ask questions all questions answered.

c. Planning, Promotion and Evaluation Division

i. Safe Sleep Program Update; Milea Burgstahler (PPE Director) gave a program update on the sleep safe program, events, education and pack and play giveaway she outlined our community outreach efforts. Commissioners asked questions all were answered.

ii. Community Needs Assessment (HICC); Sydney Nichols (Community Health Promotion Specialist) gave an update on the newest cycle of the community health needs assessment. The tri-county area survey that will help guide our services for



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health concerns of the community. Survey will be available for the next six weeks and focus groups are also taking place. The commissioners were able to ask questions all were answered

d. Administration Division

- i. Eaton County FY22/23 Audit Results; Colette Scrimger (Health Officer) outlined the Eaton county audit results. BEDHD had no actionable items.
- ii. Request for approval to purchase Informacast System; Colette Scrimger (Health Officer) explained the request to purchase an Informacast system. She requested board approval for the purchase of the system in the amount of \$20,665.00 which will be paid for by state funding (workforce development funding).

Motion by Commissioner Brehler, supported by Commissioner Getty to approve purchase of Informacast system. All ayes motion carries.

8. Other Business (If needed)	None
9. Limited Public Comments (3 minutes per person)	None
10. Board Member Comments	None
11. Adjournment	Vice - Chairperson Campbell adjourned the meeting at 2:10 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: May 23, 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