



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
August 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 1:03 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 Bruce Campbell, Commissioner Joe Brehler, and Commissioner Blake Mulder.</p> <p>Staff Present: Colette Scrimger (Health Officer), Rebekah Condon (Operations Manager), Milea Burgstahler (Planning, Promotion, and Evaluation Director), Kali Nichols (Personal and Community Health Director), Dr Julie Khedi (Medical Director), Bethany Verble (Maner Costerisan)</p>
4. Motion to Approve the Agenda (ACTION)	<p>Motion by Commissioner Brehler, Supported by Commissioner Getty</p> <p>All ayes, motion carries.</p>
5. Limited Public Comments (3 minutes per person)	None
6. Regular Board Items	<p>a. <u>Motion to approve July 26, 2024, Board Meeting Minutes (ACTION)</u> Motion by Commissioner Tuenessen, Supported by Commissioner Mott to approve the July 26, 2024, meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the Payables</u> Motion by Commissioner Brehler, Supported by Commissioner Campbell to approve the payables for \$301,155.89. All ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)</u> Bethany Verble (Maner Costerisan) presented the Monthly Revenue, Expenditure Report and Quarterly Amendments.</p>



	<p>Motion by Commissioner Getty, Supported by Commissioner Teunessen to approve the Monthly Revenues, Expenditures and Quarterly Budget Amendments. All ayes, motion carried.</p>
<p>7. Division Reports and Requests</p>	<p>a. Planning, Promotion and Evaluation Division</p> <ul style="list-style-type: none">i. Impact Story: Mpox & Hastings PRIDE; Emily Smale (Communications Specialist) discussed her role in the Hastings PRIDE Event on behalf of BEDHD. Emily and an BEDHD RN attended the event to provide education, harm reduction, resources, information on services and MPOX vaccine to community members who attended the event. She highlighted the great community interactions she experienced. Commissioners asked questions, all were answered.ii. Board Education: Heat Related Illness; Maddie Veraeke (Emergency Preparedness Coordinator) and Aurelia Hocquard (Epidemiologist) gave a presentation that outlined the dangers, symptoms, treatments, vulnerable populations and public health implications of extreme heat and how BEDHD is tracking heat data. <p>b. Personal and Community Health Division</p> <ul style="list-style-type: none">i. Program Update: Health Resource Advocate; Luca Hicks (Health Resource Advocate) updated the board on the excellent work the Health Resource Advocates (HRA) are doing in the community. Highlighting their work with the local schools and parent groups. He also outlined the future of the program and his hopes that the funding will continue past 2026.ii. Board Education: Forecasting Grant; Chris Hughes (Data Analysis) gave the board an overview of the CDC Forecasting Grant that BEDHD received. He outlined the goals of the grant and the process for collecting information. He also discussed the future uses for forecasting. Commissioners asked questions about the program and application, all were answered. <p>c. Administration</p> <ul style="list-style-type: none">i. Medical Directors Report: Dr Julie Khedi (Medical Director) gave an update on her recent work with BEDHD





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	<p>this summer and the infectious diseases she was monitoring. She is preparing for the fall infectious disease season. Commissions asked a variety of questions, ranging from mosquitos to COVID, all were answered.</p> <p>ii. FY 2025 Budget, Staffing, Fee Schedule (ACTION)</p> <p>Motion by Commissioner Brehler to approve the FY2025 Budget, Staffing and Fee Schedule. Supported by Commissioner Mott.</p> <p><u>Roll Call Vote:</u> Commissioner Catherine Getty: Aye, Commissioner Jim Mott: Aye, Commissioner Bob Teunessen: Aye, Commissioner Bruce Campbell: Aye, Commissioner Joe Brehler: Aye, Commissioner Blake Mulder: Aye</p> <p>Motion Carries.</p>
8. Other Business (If needed)	None
9. Limited Public Comments (3 minutes per person)	None
10. Board Member Comments	None
11. Adjournment	Chairperson Mulder adjourned the meeting at 2:13 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: September 20, 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