



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
September 20, 2024
330 W. Woodlawn Avenue, Hastings, MI 49058
1:00 p.m.

1. Call to Order	The meeting was called to order by Commissioner Brehler 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 Joe Brehler, Commissioner Bob Teunessen, Commissioner Jim Mott, and Commissioner Blake Mulder, Commissioner Catherine Getty, Commissioner Bruce Campbell.</p> <p>Staff Present: Colette Scrimger (Health Officer), Kali Nichols (Personal and Community Health Director), Milea Burgstahler (Planning, Promotion, and Evaluation Director), Rebekah Condon (Operations Manager), Kevin Kelley (Accounting Contractor, Maner Costerisan), Bethany Verble (Accounting Contractor, Maner Costerisan)</p>
4. Motion to Approve the Agenda (ACTION)	Motion by Commissioner Teunessen, Supported by Commissioner Mott to remove Closed Session from Other Business. All ayes, motion carries.
5. Limited Public Comments (3 minutes per person)	None
6. Regular Board Items	<p>a. <u>Motion to Approve the August 16, 2024 Board Meeting Minutes (ACTION)</u> Motion by Commissioner Mott, Supported by Commissioner Getty to approve the August 16, 2024 meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the July Payables (ACTION)</u> Motion by Commissioner Getty, Supported by Commissioner Teunessen to approve the July Payables in the amount of \$353,964.60. All ayes, motion carries.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report (ACTION)</u> Motion by Commissioner Mott, Supported by Commissioner Campbell to approve the Monthly Revenues and Expenditures report. All ayes, motion carried.</p>



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<p>7. Division Reports and Requests</p>	<p>a. Planning, Promotion and Evaluation</p> <p>i. Board Education: National Preparedness Month; Maddie Vervaeke (Emergency Preparedness Coordinator) gave the board an overview of the National Preparedness Month theme and outlined our outreach efforts during September including an internal scavenger hunt she prepared for our staff to participate in. The commissioners asked questions surrounding preparedness and discussed its importance.</p> <p>b. Environmental Health</p> <p>i. Program Update: Pleasant Lake Public Sewer; Matthew Hill (Environmental Health Specialist II) gave an overview of a project he worked on with other BEDHD staff members. They worked to provide information to the residents of Pleasant Lake regarding connection to SWMI Public Sewer. He presented at the Pleasant Lake Annual Meeting with a goal to inform the residents about connection to the public sewer. The commissioners engaged in discussion regarding Matthew's work and asked questions.</p> <p>c. Personal and Community Health</p> <p>i. Program Update: Back to School Immunization Efforts; Megan Newton (Public Health Nurse) presented data to the board regarding back-to-school immunization efforts. She highlighted the increased vaccination clinics being provided, along with the increase time spent on waiver meetings with community parents. The commissioners asked questions, all were answered.</p> <p>ii. Program Update: Breastfeeding Month; Jennifer Fox (Dietitian) spoke to the board about the events that took place during August (Breastfeeding Month). She gave an overview of events and reported good turn out and that the staff is excited to plan events for next year.</p> <p>d. Administration</p>
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	<p>i. Program Update: Strategic Planning; Milea Burgstahler (Planning, Promotion, and Evaluation Director) provided an update on the progress of the Strategic Plan, emphasizing her active efforts in preparing the 2025 goals for presentation to the board at an upcoming meeting. Colette also included a staffing update as part of the ongoing strategic planning process.</p> <p>ii. NACCHO Conference Report; Rebekah Condon (Operations Manager) gave an overview of her experience at the NACCHO 360 conference. She outlined key takeaways and stand out ideas. The board engaged in discussions surrounding the importance of workforce development.</p>
8. Other Business (If needed)	a. Negotiation Update: Colette Scrimger (Health Officer) informed the board that negotiations with the bargaining units were underway. She has reviewed their first proposal and sent her responses. She hopes to have a draft contract to the board during the December meeting. The commissioners asked questions, all were answered.
9. Limited Public Comments (3 minutes per person)	None
10. Board Member Comments	None
11. Adjournment	Chairperson Mulder adjourned the meeting at 2:10 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: October 18, 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