



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

October 18, 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
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), Jay VanStee (Environmental Health Director), Bethany Verble (Maner Costerisan)</p>
4. Motion to Approve the Agenda (ACTION)	<p><u>Motion to move Closed Session from 8a to 11.</u></p> <p>Motion by Commissioner Tuenessen, Supported by Commissioner Campbell to move the closed session from item 8a to item 11 and approve new agenda. All ayes, motion carries.</p>
5. Limited Public Comments (3 minutes per person)	None
6. Regular Board Items	<p>a. <u>Motion to approve September 20, 2024, Board Meeting Minutes (ACTION)</u></p> <p>Motion by Commissioner Getty, Supported by Commissioner Tuenessen to approve the September 20, 2024, meeting minutes as provided. All ayes, motion carried.</p> <p>b. <u>Motion to approve the Payables in the amount of \$248,012.81.</u></p> <p>Motion by Commissioner Brehler, Supported by Commissioner Campbell to approve the payables for \$248,012.81. All ayes, motion carried.</p> <p>c. <u>Motion to Approve Monthly Revenue/Expenditure Report (ACTION)</u></p>



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

	<p>Bethany Verble (Maner Costerisan) presented the Monthly Revenue, and Expenditure Report.</p> <p>Motion by Commissioner Brehler, Supported by Commissioner Getty to approve the Monthly Revenues and Expenditures. All ayes, motion carried.</p>
<p>7. Division Reports and Requests</p>	<p>a) Personal and Community Health Division</p> <ul style="list-style-type: none"> i. Program Update: Nursing Students <p>Laura Brown, Nursing Supervisor, outlined a program in the clinic that provides hands on clinical training to nursing students. She gave an overview of the program goals. Commissioners asked questions, all were answered.</p> ii. Impact Story: WIC <p>Leslie Bagneschi, Registered Dietitian, told the board about a community member who has a child with special needs. Leslie's client had trouble getting the formula she needed for her child. Leslie worked with the state and the manufacturer to get the family the formula they needed and is still working to get the formula stocked on local shelves.</p> <p>b) Planning, Promotion and Evaluation Division</p> <ul style="list-style-type: none"> i. Program Update <p>Milea Burgstahler, PPE Director, gave the board an update on the Eaton County Community Health Needs Assessment (CHNA) process, including the identified priorities. She also updated them on the Barry County CHNA process, which is still in data collection stage.</p> <p>c) Environmental Health Division</p> <ul style="list-style-type: none"> i. Program Update: Hedgerow Portal <p>David Comeau, Water Protection Supervisor, updated the board on the new Environmental Health online portal which streamlines applications, permits and payment. The board asked questions, all were answered.</p>


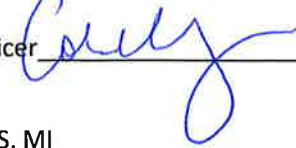


Barry-Eaton District Health Department

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

	<p>d) Administration</p> <p>i. Program Update: Workforce Development Efforts</p> <p>Maddie Vervaeke, Emergency Preparedness Coordinator, gave the board an overview of BEDHD Workforce Development efforts. They included internal, regional and national efforts to survey and build a competent workforce. She outlined the plan and current priorities.</p>
8. Other Business (If needed)	None
9. Limited Public Comments (3 minutes per person)	None
10. Board Member Comments	None
11. Closed Session	<p><u>Closed Session for the purposes of Contract Negotiations</u></p> <p>Motion by Commissioner Getty, supported by Commissioner Brehler to go into closed session in accordance with the Open Meetings Act, Public Act 267 of 1976, 15.268, Section 8c, for strategy and negotiations sessions connected with the negotiations of a collective bargaining agreement.</p> <p>Roll Call Vote: Commissioner Catherine Getty - Aye, Commissioner Jim Mott - Aye, Commissioner Bob Teunessen - Aye, Commissioner Bruce Campbell - Aye, Commissioner Joe Brehler - Aye, and Commissioner Blake Mulder - Aye.</p> <p>Motion by Commissioner Tuenessen, supported by Commissioner Mott to return to open session and approve the minutes of the closed session. All Ayes, Motion Carries.</p>
12. Adjournment	Chairperson Mulder adjourned the meeting at 2:13 pm.

Blake Mulder, Chair  Colette Scrimger, Health Officer 

NEXT MEETING: November 22, 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