



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
September 21, 2022

Present: John Tuckerman, John Frye, Dr. Lorrie Tritt, Commissioner Terry Collins, Lee Ann Minton

Also Present: Monica Hunt, Natalie Johnson, Jaime Greenwald, Susie Dice, Angie Carlton, Kasee Johnson, Nicole Hanna

CALL TO ORDER

The September 21, 2022 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the September 21, 2022 BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the August 17, 2022 BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [August 2022] – The monthly AP Invoice Report (full text on file), was reviewed.

Motion by John Frye supported by Dr. Lorrie Tritt, to accept the July 2022 Accounts Payable Report as explained, Motion carried, 4-0.

Lee Ann Minton arrived at this time. (4:05 PM)

HEALTH OFFICER'S REPORT

The Bivalent Covid-19 booster is available at the health department by appointment only. Per Diem rates for all county boards will be considered and reviewed as part of the county's wage & benefits compensation study. The bylaw subcommittee completed the first draft of the bylaws and have been sent to legal for review. The BOH will review them as a whole when received from legal. An update will be provided at next month's meeting regarding Dr. Chernin attending BOH meetings on occasion.

OLD BUSINESS

No old business

NEW BUSINESS

No new business

DRAFT



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PROGRAM REPORTS

Personal Health –Natalie reviewed the *PHN Report* for August 2022 (full text on file). Natalie reported back to school clinics are continuing. Siena Heights nursing students will be at the health department on 9/22/22. Influenza vaccines will be offered at the health department beginning 10/3/22.

Environmental Health – Kasee reviewed the August 2022 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported the Vector Borne Surveillance program has ended. There have been 2 confirmed detections of EEE (Eastern Equine Encephalitis) in horses across the state. There are no confirmed detections in Lenawee County.

Emergency Preparedness – Susie reported that Covid Response Assistants assisted with researching permanent placements for those displaced from Riverview Terrace. Additionally, staff will be participating in Positive Communications Training next week. The health department will be closed in the afternoon that day.

Financial – Jaime reported the Account Clerk IV position has been filled.

PUBLIC COMMENT

Public comment was received by Beth Blanco, a Lenawee County resident and Bethany Teague of Blissfield.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:39 PM by BOH Chair John Tuckerman.

Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair
Angie Carlton, BOH Secretary

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