



LENAWEE COUNTY

HEALTH DEPARTMENT

AMENDED MEETING MINUTES
BOARD OF HEALTH
January 18, 2023

Present: John Frye, Dr. Lorrie Tritt, Lee Ann Minton

Also Present: Monica Hunt, Natalie Johnson, Susie Dice, Kasee Johnson, Nicole Hanna

CALL TO ORDER

The January 18, 2023 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Vice Chair John Frye.

The BOH was informed that the Lenawee County BOC has reappointed Lee Ann Minton to the Lenawee County Board of Health (BOH) with a term expiration: December 2027.

ELECTION OF OFFICERS

Chair - Motion by Lee Ann Minton supported by Lorrie Tritt to reappoint John Tuckerman as Chair.

Vice Chair – Motion by Lorrie Tritt supported by John Frye to reappoint John Frye as Vice Chair.

Motion null and void.

Amended motion reflects improper election procedure.

APPROVAL OF AGENDA

Viability of BOH will be moved to the February 15, 2023 BOH agenda

Motion by Lee Ann Minton supported by Lorrie Tritt, to approve the January 18, 2023 BOH agenda as presented. Motion carried, 3-0.

APPROVAL OF MINUTES

Motion by Lee Ann Minton supported by Lorrie Tritt, to approve the November 16, 2022 BOH meeting minutes as presented. Motion carried, 3-0.

REVIEW OF MONTHLY VOUCHER LIST

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

Motion by Lee Ann Minton supported by Lorrie Tritt, to accept the November and December 2022 Accounts Payable Report as explained, Motion carried, 3-0.

HEALTH OFFICER'S REPORT

Update given on the current litigation expenses, Medina Hudson \$126,718, COVID \$11,023. The Administrative Aide position has been filled. The Community Health Navigator(CHN) is doing well. Many outreach events for the new year, new me campaign have been ongoing and continue at library's and senior centers.

2.28.23 AMENDED



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MEDICAL DIRECTOR REPORT

Dr. Chernin gave an update on COVID-19. Discussion followed

OLD BUSINESS

Bylaws – No discussion

NEW BUSINESS

Viability of BOH – No discussion

PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for November & December 2022 (full text on file). Natalie reported state auditors for the Family Planning program were on site in preparation for Accreditation.

Environmental Health – Kasee reviewed the November & December 2022 Well & Septic/Food Service Monthly Statistics (full text on file). Resumed in person Food Handlers classes this month and will continue quarterly and also is preparing communications to all food establishments on the correct process for new owner licenses.

Emergency Preparedness – Susie provided updates on fit testing and training for staff and also reported on outreach events for signing resident up for Lenawee Alerts.

Financial – Jaime reported receiving additional funding for special project for Emergency Preparedness and also received \$15,000 for Mpox.

PUBLIC COMMENT

Public comment was received by Judy Gilmore Lenawee County resident .

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 5:30 PM by BOH Vice Chair John Frye.

Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair

2.28.23 AMENDED