



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
March 15, 2023

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

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

CALL TO ORDER

The March 15, 2023 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Vice Chair Dr. Lorrie Tritt.

APPROVAL OF AGENDA

Motion by Commissioner Collins supported by Lee Ann Minton, to approve the March 15, 2023 BOH agenda as presented. Motion carried, 3-0.

APPROVAL OF MINUTES

Motion by Commissioner Collins supported by Lee Ann Minton, to approve the February 15, 2023 BOH meeting minutes. Lee Ann asked that John Frye's commendation be included. Monica indicated she would add it to the minutes. With that addition, motion carried, 3-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [February 2023] – The monthly AP Invoice Report (full text on file), was reviewed. Discussion followed

Motion by Lee Ann Minton supported by Commissioner Collins, to accept the February 2023 Accounts Payable Report as explained, Motion carried, 3-0.

HEALTH OFFICER'S REPORT

Monica reported that the Medical Marijuana Education Grant was approved for \$35,000. The State of Michigan was awarded \$80 M over 5 years for Public Health Infrastructure Workforce and Data Systems grant issued from the CDC. Each Health Department in the State of Michigan will receive an allocation to help with infrastructure. An increase of \$30 M was recommended by the Governor in FY24. This increase will help fund mandated public health services.

OLD BUSINESS

Draft Bylaws- No Discussion

NEW BUSINESS

The State of Michigan has approved Monica as fully appointed Health Officer and Administrative Murphy will ask the Board of Commissioners to appoint her as Health Officer in April.

DRAFT



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
March 15, 2023

PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for January 2023 (full text on file). Natalie reported the new EMR program is set to Go Live next week, March 22nd. The Moderna Vaccine is set to expire the beginning of April and the Health Department will not be receiving any more. The Pfizer Vaccine will be used moving forward.

Environmental Health – Kasee reviewed the January 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that the Food Service Licenses were sent out to be renewed and are due back in April. The Environmental Health Department will soon have a Sanitarian position open and the position will be posted soon.

Emergency Preparedness – Susie reported on how the Health Department assisted with communications to the residents regarding community resources during the power outages that occurred from the ice storm.

Financial – Monica reported that the second quarter was coming to an end. A new fee schedule will be presented for review at the following meeting or as soon as possible for the new Electronic Medical Record program.

PUBLIC COMMENT

No Public Comment

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:24 PM by BOH Vice Chair Dr. Lorrie Tritt.

Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair
Courtney Kaufman, BOH Secretary

DRAFT