



# LENAWEE COUNTY

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# HEALTH DEPARTMENT

MEETING MINUTES  
BOARD OF HEALTH  
April 19, 2023

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Present: John Tuckerman, Dr. Lorrie Tritt, Commissioner Terry Collins

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

## **CALL TO ORDER**

The April 19, 2023 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

## **APPROVAL OF AGENDA**

Motion by Dr. Lorrie Tritt supported by Commissioner Collins, to approve the April 19, 2023 BOH agenda as presented. Motion carried, 3-0.

## **APPROVAL OF MINUTES**

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the March 15, 2023 BOH meeting minutes. Motion carried, 3-0.

## **REVIEW OF MONTHLY VOUCHER LIST**

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

Motion by Dr. Lorrie Tritt supported by Commissioner Collins, to accept the March 2023 Accounts Payable Report as explained, Motion carried, 3-0.

## **HEALTH OFFICER'S REPORT**

Monica reported that with the Public Health Emergency ending on May 11<sup>th</sup> 2023 any Medicaid and Medicare coverage will remain in place until September 30<sup>th</sup>, 2024 for COVID testing and vaccines. The Health Department has COVID response staff changes. All COVID reports on the county website will be changing. The Kindergarten Oral Health Assessment Program will not begin until FY 24.

## **OLD BUSINESS**

Draft Bylaws – Copy of bylaws will be supplied in May's packets for review and discussion.

## **NEW BUSINESS**

No Discussion

**DRAFT**



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## **PROGRAM REPORTS**

Personal Health – Natalie reviewed the *PHN Report* for January 2023 (full text on file). Natalie reported that the FDA suspended all administration on monovalent COVID vaccinations. Staff will be attending an upcoming communicable disease conference.

Environmental Health – Kasee reviewed the January 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that they will be starting the Vector Borne Surveillance program. Kasee provided an update on Avian Influenza.

Emergency Preparedness – Susie reported that she attended an ice storm tabletop exercise at Jackson County. Several staff participated in a tornado functional exercise. Majority of staff received training in first aid and CPR. Susie conducted the annual emergency preparedness training for all staff.

Financial – Jaime reported Quarter 2 of FY 23 has ended. Report to follow.

## **PUBLIC COMMENT**

No Public Comment

## **ADJOURNMENT**

The Lenawee County BOH meeting was adjourned at 4:34 PM by BOH Chair John Tuckerman.

Respectfully submitted,

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

**DRAFT**