



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
May 17, 2023

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, Administrator Kim Murphy, Jennifer Ambrose

CALL TO ORDER

The May 17, 2023 Board of Health (BOH) meeting was called to order at 4:17 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the May 17, 2023 BOH agenda as presented. Motion carried, 3-0.

APPROVAL OF MINUTES

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

REVIEW OF MONTHLY VOUCHER LIST

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

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

HEALTH OFFICER'S REPORT

Monica reported that the Drug Take Back program received 700 LBS in unused drugs. Administration will be participating in the Emergency Operations Functional Exercise at the end of May. There has been a reporting of a reoccurrence of MPOX in Chicago with approximately 12 confirmed cases. The Medina/Hudson Litigation is going into mediation on June 12, 2023.

OLD BUSINESS

Draft Bylaws – The Draft Bylaws were reviewed. The updates on section 3.4 E were the only recent updates. It was decided the Draft Bylaws were ready to send to legal for review.

NEW BUSINESS

No Discussion

DRAFT



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PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for April 2023 (full text on file). Natalie reported there has been an increase in the capacity of the clinics. The Children’s Special Health Care program has expanded the ages eligible for the program from age 21 to age 26.

Environmental Health – Kasee reviewed the April 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that the Azteca Mexican Restaurant had multiple violations in April and will be in for an office conference. The Environmental Health Technician position has been filled.

Emergency Preparedness – Susie reported that she attended (virtually) the NACCHO Emergency Preparedness Summit in April. Three main areas of focus were Climate Change; Diversity Equity and Inclusion; and Cybersecurity. In May, Susie also attended the statewide Emergency Preparedness Coordinator meeting on the importance of partnerships in emergency planning.

Financial – Jaime provided an example of merchandise that was purchased for the Community Health Navigators program. Jaime has been notified that we will be receiving the FY 2024 allocations from the State. The report for the end of Quarter 2 was reviewed.

PUBLIC COMMENT

No Public Comment

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:38 PM by BOH Chair John Tuckerman.

Respectfully submitted,

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

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