



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
June 21, 2023

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

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

CALL TO ORDER

The June 21, 2023 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Lee Ann Minton supported by Dr. Lorrie Tritt, to approve the June 21, 2023 BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Dr. Lorrie Tritt supported by Lee Ann Minton, to approve the May 17, 2023 BOH meeting minutes. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [May 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 May 2023 Accounts Payable Report as explained, Motion carried, 4-0.

HEALTH OFFICER'S REPORT

Monica reported updates on personnel changes and requests that will be going to the BOC next month. PFAS conducted a project for testing the Blue Elk Solar I Field in Raisin Township resulting in a distribution of filters to the residents. The Medina Hudson mediation went well and an update will be given at next month's meeting.

OLD BUSINESS

Draft Bylaws – After legal review a final draft of the bylaws was presented and discussion took place on those changes. The final decision will be made at next month's BOH meeting after further review of recent changes.

NEW BUSINESS

BOH Applicant – Motion by LeAnn Minton supported by Dr. Lorrie Tritt, to submit a recommendation to the Board of Commissioners to appoint Aimrie Ream-Taylor, Motion carried, 4-0.

DRAFT



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PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for April 2023 (full text on file). Natalie reported that nursing staff attended a CDC conference last month. Back to school clinics and waiver appointments will be starting up again. Natalie provided an update on outreach events staff will be attending.

Environmental Health – Kasee reviewed the April 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that EGLE confirmed that the Health Department will be receiving the beach monitoring grant for both state parks. Kasee provided an update on the current personnel status for Environmental Health.

Emergency Preparedness –Susie attended a regional meeting to discuss the Strategic National Stockpile (SNS). She shared a fact sheet with information about the SNS. She also shared that she worked with the Lenawee County Emergency Management Coordinator to distribute a surplus of medical supplies to local partners.

Financial –Jaime presented an updated Personal Health Services fee schedule for review. Quarterly updates will take place as part of the new procedure. Discussion followed.

PUBLIC COMMENT

Public comment was received by Judy Gilmore Lenawee County resident.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:49 PM by BOH Chair John Tuckerman.

Respectfully submitted,

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

DRAFT