

LENAWEE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Members

John Tuckerman – Chair
Dr. Lorrie Tritt – Vice Chair
Lee Ann Minton
Commissioner Terry Collins
Aimrie Ream-Taylor
Courtney Kaufman – Secretary

Meeting Location

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Wednesday, August 16, 2023 – 4:00 PM

Present: Dr. Lorrie Tritt, Commissioner Terry Collins, Lee Ann Minton, Aimrie Ream-Taylor, John Tuckerman (4:07)

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

CALL TO ORDER

The August 16, 2023, Board of Health (BOH) meeting was called to order at 4:05 PM by BOH Vice Chair Dr. Lorrie Tritt.

APPROVAL OF AGENDA

Motion by Lee Ann Minton supported by Commissioner Collins, to approve the August 16, 2023, BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Commissioner Collins supported by Lee Ann Minton, to approve the July 19, 2023, BOH meeting minutes. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

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

Motion by Commissioner Collins supported by LeAnn Minton, to accept the July 2023 Accounts Payable Report as explained, Motion carried, 4-0.

HEALTH OFFICER'S REPORT

Monica reported that the Medina-Hudson litigation is currently totaling \$154,570 in expenses. Monica gave updates on the department's current personnel status. Staff will be conducting many outreach events for the remainder of this month. The Ebeid project will be launching with ProMedica to provide smoking sensation classes. MDHHS has made a new website page for any air quality events. Monica gave an update on both local and statewide rabies cases. An update on the current numbers and status of COVID-19 was given.

OLD BUSINESS

Draft Bylaws – 6.9 Attendance standards were added to the current draft.

Motion by Lee Ann Minton supported by Commissioner Collins to submit the Draft Bylaws to the Board of Commissioners for full approval, Motion carried, 5-0.

Flexible Work Policy- Request by Monica Hunt to delay action due to policy review by the Administrators office and Corporate Counsel

NEW BUSINESS

No discussion

PROGRAM REPORTS

Personal Health – Nicole reviewed the *PHN Report* for July 2023 (full text on file). Nicole reported that immunization clinics have been busy. The Siena Heights student orientation will be in September. Flu vaccines will be received in September and clinic staff will begin administering the vaccines in October.

Environmental Health – Kasee reviewed the July 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee gave an update on personnel. Environmental Health is getting a new software program. Kasee reported that the beach monitoring has been going well and no water advisories have been issued.

Emergency Preparedness –Susie reported on the overhead paging system test that was conducted on August 16, within the Human Services Building. The results were that most people could hear the Health Department announcement, but no one could hear the announcement from Community Mental Health. The system appears to need updates.

Financial –Jaime reported on the quarter 3 financial report.

PUBLIC COMMENT

One comment was received from the public.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:27 PM by BOH Chair John Tuckerman.

Respectfully submitted,

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