

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

River-Raisin Room- Human Services Building
1040 South Winter Street
Adrian, MI 49221

Minutes: Wednesday, September 20, 2023 – 4:00 PM

Present: Dr. Lorrie Tritt, Commissioner Terry Collins, Lee Ann Minton, Aimrie Ream-Taylor

Also Present: Monica Hunt, Natalie Johnson, Susie Dice, Cindy Merritt, Courtney Kaufman,
Jaime Greenwald, Administrator Kimberly Murphy

CALL TO ORDER

The September 20, 2023, Board of Health (BOH) meeting was called to order at 4:04 PM by BOH Vice Chair Dr. Lorrie Tritt

APPROVAL OF AGENDA

Motion by Commissioner Collins supported by LeAnn Minton, to approve the September 20, 2023, BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by LeAnn Minton supported by Commissioner Collins, to approve the August 16, 2023, BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

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

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

HEALTH OFFICER'S REPORT

Monica was invited to attend the Promedica Health Council and become part of the council, meetings occur every other month. Monica discussed the launch of the Healthy Lenawee Community Cookbook the county invites the community to submit recipes presented by the Community Health Navigator program. ALICE training will occur for staff on October 17, and the Human Services building will be closed during the training. The Human Services building will be participating in Trunk or Treat in October, the date is yet to be determined. Monica gave an update on personnel.

OLD BUSINESS

No discussion

DRAFT

NEW BUSINESS

Dissolve the Bylaw Subcommittee- Motion by Aimrie Taylor supported by Commissioner Collins, to dissolve the Bylaw Subcommittee, Motion carried, 4-0.

PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for August 2023 (full text on file). Natalie reported that the Siena Heights students are in the clinic learning about immunizations and family planning clinics. COVID vaccines have not come in and flu immunizations will begin to be administered on October 1.

Environmental Health – Cindy reviewed the August 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Cindy reported that the Beach Monitoring Program and Vector Borne Surveillance Program have come to an end for the season. Cindy gave an update on personnel.

Emergency Preparedness –Susie reported that the COVID line has been receiving more calls with questions. COVID test kits are available for free at five public libraries throughout the county. Susie is conducting a presentation at the Tecumseh Senior Center with the Emergency Management Coordinator on Emergency Preparedness on September 22nd.

Financial –Jaime reported that the fourth quarter is at the end of September. The CDC Infrastructure grant was awarded for the department to use over the next four years, and the directors met to discuss the needs of the department. The Health Department will receive an increase of \$100,00-\$150,000 in funding in FY 24 for the department's programs.

PUBLIC COMMENT

Public comment was received from Todd Gillman from Cambridge Twp.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:23 PM by BOH Vice Chair Dr. Lorrie Tritt.

Respectfully submitted,

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

DRAFT