

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, October 18, 2023 – 4:00 PM

Present: Dr. Lorrie Tritt, Commissioner Terry Collins, Aimrie Ream-Taylor, John Tuckerman

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

CALL TO ORDER

The October 18, 2023, Board of Health (BOH) meeting was called to order at 4:03 PM by BOH Chair John Tuckerman

APPROVAL OF AGENDA

Motion by Dr. Lorrie Tritt supported by Commissioner Collins, to approve the October 18, 2023, BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the September 20, 2023, BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

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

HEALTH OFFICER'S REPORT

Monica Reported on upcoming outreach events. Drug Take Back Day is on October 28th at Hickman Hospital and Project Connect is on November 1st at the Lenawee County Fairgrounds. The Community Health Navigators (CHN) already have 40 submissions for the Healthy Lenawee Cookbook and they are still currently accepting recipes. COVID-19 cases were added to the Public Health Nursing Report. The Human Services Building participated in ALICE training and received good feedback and suggestions from staff. The CHNs implemented a Social Determinants of Health survey to clients resulting in 126 clients receiving assistance so far this year.

OLD BUSINESS

No discussion

DRAFT

NEW BUSINESS

Rescind Public Participation Policy- Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to rescind the Public Participation Policy, Motion carried, 4-0.

PROGRAM REPORTS

Personal Health – Nicole reviewed the *PHN Report* for September 2023 (full text on file). Nicole reported that the clinic staff administered 30 vaccinations at the Community Mental Health clinic. The Public Health Nurse position has been filled.

Environmental Health – Kasee reviewed the September 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Environmental Health had a very busy month conducting food inspections on schools and concessions. A compliance conference scheduled for last month was a no-show resulting in an informal hearing scheduled for November 1, 2023.

Emergency Preparedness –Monica reported that Susie presented at the Senior Safe Sound and Secure event. The Environmental Health Disaster Plan is being updated. A Workplace Violence Prevention plan has been finalized.

Financial –Jaime reported year-end reporting is underway. Updated pricing on vaccines and administration codes for insurance were presented. Discussion followed.

PUBLIC COMMENT

No Public comment

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:20 PM by BOH Chair John Tuckerman.

Respectfully submitted,

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

DRAFT