



# LENAWEE COUNTY

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# HEALTH DEPARTMENT

MEETING MINUTES  
BOARD OF HEALTH  
October 19, 2022

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

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

## **CALL TO ORDER**

The October 19, 2022 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

## **APPROVAL OF AGENDA**

Motion by John Frye supported by Dr. Lorrie Tritt, to approve the October 19, 2022 BOH agenda as presented. Motion carried, 4-0.

## **APPROVAL OF MINUTES**

Motion by John Frye supported by Dr. Lorrie Tritt, to approve the September 21, 2022 BOH meeting minutes as presented. Motion carried, 4-0.

Monica stated the date was August and would adjust to reflect September.

## **REVIEW OF MONTHLY VOUCHER LIST**

Accounts Payable (AP) Invoice Report [September 2022] – The monthly AP Invoice Report (full text on file), was reviewed.

Motion by Dr. Lorrie Tritt supported John Frye by, to accept the September 2022 Accounts Payable Report as explained, Motion carried, 4-0.

## **HEALTH OFFICER'S REPORT**

The county in low community COVID-19 transmission levels. Monkeypox is still being watched, although none in Lenawee. BOH meeting dates will be included in November's packets. The Administrative Aide position is open. The health department was made aware of a website issue on 10.19.22 in regards to locating the agenda. The agenda was posted on 10.13.22 @ 2:30 pm and also meeting information can be found on the Board of Commissioners Board Appointments document located on the website. Dr. Chernin will attend BOH in the beginning of the new year.

## **OLD BUSINESS**

No old business

## **NEW BUSINESS**

Bylaws – Members were provided a draft of updated bylaws prepared by the subcommittee and reviewed by legal. Discussion followed.

**DRAFT**



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## **PROGRAM REPORTS**

Personal Health –Natalie reviewed the *PHN Report* for September 2022 (full text on file). Natalie reported flu and bivalent clinics are continuing.

Environmental Health – Kasee reviewed the September 2022 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported the numbers are in line with prior years. Highly pathogenic avian influenza has revived and recently been detected in four counties, closest backyard flock is Ingham county among wild birds as recent as September 1.

Emergency Preparedness – Susie reported that testing site hours will changing October 31<sup>st</sup> to Monday and Thursday. Free COVID-19 test kits through the libraries throughout Lenawee County.

Financial – Monica reported year end reporting is underway and the new fiscal year began 10.1.22.

## **PUBLIC COMMENT**

Public comment was received by Lenawee County resident Bethany Teague of Blissfield.

## **ADJOURNMENT**

The Lenawee County BOH meeting was adjourned at 5:28 PM by BOH Chair John Tuckerman.

Respectfully submitted,

Lenawee County Board of Health  
John Tuckerman, BOH Chair

**DRAFT**