



Public Health Delta & Menominee Counties

Agenda Item #2



Board of Health AGENDA

May 15, 2013
3:00p.m. (CST), 4:00p.m. (EST)
Pinecrest Medical Care Facility
Powers, MI

Board Members:

Bob Burie

Tom Elegeert

Jan Hafeman

Mary Harrington

Larry Schei

Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Kim Gustafson, Executive Secretary

Dr. Terry Frankovich, Medical Director

- 1) **Call to Order/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of April 17, 2013 Board of Health Meeting Minutes**
- 4) **Education Session: Public Health: Return on Investment**
- 5) **Review & Approval of April Check Registers**
- 6) **Medical Director's Report**
- 7) **Health Officer's Report**
- 8) **Public Comment**
- 9) **Board Member Comments**
- 10) **Adjournment**



Public Health Delta & Menominee Counties

Board of Health Meeting

Public Health, Delta & Menominee Counties
Pinecrest, Powers, MI

Meeting Minutes

Wednesday, May 15, 2013

Board Members Present

Bob Burie
Tom Elegeert

Jan Hafeman
Mary Harrington

Larry Schei
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Kim Gustafson, Executive Secretary

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on May 15, 2013. The meeting was called to order at 3:00 p.m. CDT by Chairman Burie. Roll call was taken by the Executive Secretary and is recorded above.

2. Approval of Agenda

Ms. Hafeman moved to approve the agenda. Motion was supported by Mr. Trudgeon and carried.

3. Approval of Minutes

Ms. Hafeman moved that the minutes of April 17, 2013 be approved. Motion was supported by Ms. Harrington and carried.

4. Educational Session: Public Health: Return on Investment – Mike Snyder

Mr. Snyder presented on Public Health and how important it is to everyone because it's all around us.

The "This is Public Health" campaign was designed by the Association of Schools of Public Health in an effort to raise awareness of Public Health. PH programs focus on prevention and on whole populations. They are not focused on treating the individual.

- ✓ 75% US health care costs are spent on treating chronic conditions while only 3% is spent on preventing disease.
- ✓ The US spends 2x what other industrialized countries spend on health care, but rank 24th out of 30 for life expectancy.
- ✓ Health departments have nine required programs to be considered a health department. They are: Immunizations, Communicable Disease Control, STD,

Hearing, Vision, Food Protection, Private and Public Water Supplies, and On-site Sewage Disposal.

- ✓ PHDM has the required programs plus 31 others that provide services for both males and females of all age groups.
- ✓ Local maintenance of effort is the amount of local spending which must be maintained in order for PHDM to receive ELPHS funding from the state. 12% of PHDM's total budget comes from Delta & Menominee counties and is required by state law.

Mr. Snyder would like people to remember that most everything you do daily is because of Public Health in one way or another and that it is a return in investment.

5. Review and Approval of April Check Registers

The BOH reviewed the April check registers. Questions were answered by Mr. Snyder.

Mr. Trudgeon moved to approve the April check register. Motion was supported by Mr. Elegeert and carried.

6. Medical Director's Report

Dr. Frankovich was unable to attend the Board of Health meeting but was excused.

7. Health Officer's Report

- The Family Planning, WIC and WIC Peer programs' audits took place last month. Only one minor issue regarding the PHDM travel policy was noted and will be listed as a comment in the audit report.
- PHDM is currently involved in a multi-state investigation of an outbreak of Shiga toxin producing e-coli. There is one case in Menominee County. The source is still trying to be traced.
- The WISEWOMAN (WW) program throughout the state of Michigan may be changing beginning July 1 if the state receives funding from the CDC. MDCH has submitted an application for funding which includes: decrease in the case load; federally qualified health centers will start doing the WW screenings. WW will no longer be a county based program; it will be community-based. Some of the other new requirements are: diabetes self-management and pre-diabetes classes will have to be available in the county, and goals will no longer be set with the clients like they had since the program started.

8. Public Comment—None

9. Board Member Comments

10. Adjournment

There being no further business, a motion was made by Ms. Hafeman with support by to adjourn the meeting. Motion was carried by Mr. Elegeert and meeting adjourned at 5:00 p.m. CDT.



 Chairperson