Public Health
Delta & Menominee Counties

Board of Health Meeting

Pinecrest Medical Care Facility, Powers

Meeting Minutes
Wednesday, September 19, 2012

Board Members Present

Bob Burie	Mary Harrington	Bernie Lang
Tom Elegeert	Mark Jasper	Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Kim Gustafson, Executive Secretary
Lynn Woelffer, Director of Finance

1. **Call to Order/Roll Call**
The regular monthly meeting of the Delta-Menominee District Board of Health was held on September 19, 2012. The meeting was called to order at 4:30 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Executive Secretary and is recorded above.

2. **Approval of Agenda**

Mr. Burie moved to approve the agenda. Motion was supported by Ms. Harrington and carried.

3. **Approval of Minutes**

Mr. Elegeert moved that the minutes of July 18, 2012 be approved. Motion was supported by Ms. Harrington and carried.

4. **Tuition Reimbursement**
Chairman Trudgeon wants to have on record that Mr. Snyder's tuition will be reimbursed. There was discussion at July's meeting, but no motion was made.
Ms. Harrington moved to approve the reimbursement of tuition. Motion was supported by Chairman Trudgeon and carried.

5. **Finance Report**
   a. Review and approval of FY13 budget
   The Finance Committee met at Public Health's Escanaba office on Thursday, September 6, 2012 to go over the final numbers for the FY 13 budget.

Mr. Burie moved that the FY13 Budget be accepted. Motion was supported by Mr. Lang and carried.

b. FY12 budget status

At the end of August, PHDM is under budget. Mr. Snyder and Ms. Woelffer brought to the board's attention the poor condition of the PHDM vehicles. They would like to see the purchase of four new vehicles. (With the retired ones, being put up for sealed bid.) Although this will not take care of the full remaining balance for FY12, they will also look at paying things like the bill for the phone system, flu vaccines, pre-pay liability insurance, weather radio's and a few other minor things.

Mr. Elegeert moved that the purchase of four new vehicles be accepted. Motion supported by Ms. Harrington and carried.

6. **Medical Director's Report**

Dr. Frankovich discusses the new recommendations for hepatitis C testing in"Baby Boomers." The CDC now recommends that if you were born from 1945-1965, you should have one-time Hepatitis C screening. They are finding that over ¾ of the reported Hep C cases are in this age group. Screening is recommended regardless of the presence of risk factors. Although initial infection with Hep C is often so mild people do not realize they were infected, a significant proportion of infections become chronic and can lead to cirrhosis and/or liver cancer.

In the U.P., the majority of **new** Hep C diagnoses are currently in people under 47yrs and often related to IV drug use.

7. **Health Officer's Report**

- Annual Drive-thru Flu Clinic was held September 15, 2012. 272 shots were given. Mr. Snyder reports this was a good turnout.
- There will be a new food law/code starting 10-1-12. Leafy greens or tomatoes will need to be kept at 41° at all times. The other change will be in the categories of violations. The categories will be changed to: Priority, Priority Foundation and Core.
- PHDM's MIHP/WIC program held a Community Baby Shower on September 13, 2012 at the M-TEC at Bay College. This was for low-income, pregnant women or women who had just given birth. TV6 news was there and reported on the nightly news and on the TV6 website. 16 women participated and received many prizes. These included: diapers, a car seat, baby clothes, blankets and more. The Dr. Mary Creten's Foundation Grant helped pay for the car seats, diapers and material for blankets. The rest of the prizes were donated by local businesses, employees at PHDM and MSUE.

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- Note Mr. Snyder's schedule: he will be out of the office September 26, 2012 through October 4, 2012 for trainings and conference. He will return to the office October 5, 2012.

8. **Public Comment**—None

9. **Adjournment**

There being no further business, a motion was made by Ms. Harrington with support by Mr. Burie to adjourn the meeting. Motion was carried and meeting adjourned at 5:22 p.m. CDT.

Thomas L. Pridgeon, Chairman 10-17-2012
Chairperson

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