



Public Health Delta & Menominee Counties

Board of Health AGENDA

February 16, 2017
1:00 p.m. (CST), 2:00 p.m. (EST)
Pinecrest Medical Care Facility
Powers, MI

Board Members:

Jan Hafeman
Larry Schei

Amanda Hess
Gerard Tatrow

Patrick Johnson
Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Finance Director
Kim Gustafson, Assistant Program Coordinator

- 1) **Call to Order/Roll Call**
- 2) **Approval of February 16, 2017 Agenda**
- 3) **Public Comment on Agenda Items (five minutes maximum)**
- 4) **Approval of January 19, 2017 Board of Health Meeting Minutes**
- 5) **Environmental Health Board of Appeals**
- 6) **Finance Committee**
 - a. **FY 2017 First Quarter Report**
 - b. **American Express Statement**
- 7) **Review and Approval of January Check Register**
- 8) **Medical Director's Report**
- 9) **Health Officer's Report**
- 10) **Public Comment (three minutes maximum)**
- 11) **Board Member Comments**
- 12) **Adjournment**



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, February 16, 2017

Board Members Present

Jan Hafeman
Larry Schei

Amanda Hess
Gerard Tatrow

Patrick Johnson (via phone)
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Kim Gustafson, Assistant Program Coordinator
Lynn Woelffer, Director of Finance

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on February 16, 2017. The meeting was called to order at 1:00 p.m. CST by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Johnson was not able to attend in person, but joined via teleconference. Ms. Hess joined the meeting at 1:10 p.m.

2. Approval of Agenda

Chairman Trudgeon would like to add agenda item 6c, MCIR Funding.

Mr. Schei moved the addition of agenda item 6c MCIR Funding to the agenda, be approved. Motion was supported by Ms. Hafeman and carried.

Ms. Hafeman moved to approve the amended February 16, 2017 agenda. Motion was supported by Mr. Schei and carried.

3. Public Comment

There was no public comment.

4. Approval of Minutes

Ms. Hafeman moved the minutes from January 19, 2017, be approved. Motion was supported by Mr. Tatrow and carried.

5. Environmental Health Board of Appeals (EHBA)

Mr. Snyder updated the BOH on the status of the individuals who agreed to participate in the EHBA. He stated he also received a phone call from Mr. Donald Mlostek wondering if a date/time has been set for his appeal request. Mr. Snyder informed him the tentative date is scheduled for March 7, 2017. He will send a letter to the appointees, along with guidelines regarding the appeal process.

Ms. Hafeman moved Ray Fettig; Dave Holmgren, P.E.; Randy Demeuse, RS; Bryan Kozikowski; and Chuck Schwenner, be appointed to the EHBA, with Dennis Bittner, P.E., being designated as an alternate. Motion was supported by Mr. Schei and carried.

6. Finance Committee

a. FY2017 First Quarter Report

Chairman Trudgeon gave an overview on the FY 2017 First Quarter Report.

Ms. Hafeman moved the FY 2017 First Quarter Report be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried.

b. American Express Statements

Ms. Hafeman briefed the BOH on the American Express Statements from November, December, and January.

Chairman Trudgeon moved the American Express statements be acknowledged and placed on file. Motion was supported by Ms. Hafeman and carried.

c. MCIR Funding

Chairman Trudgeon and Mr. Snyder informed the BOH on the status of the MCIR Funding and amount of local funds that continue to be put into the program; due to lack of additional funding from the State. Mr. Snyder has repeatedly contacted Mr. Robert Swanson, but still has not heard any response. It was suggested a letter be written and signed by Mr. Snyder and Chairman Trudgeon and mailed to Mr. Swanson.

Ms. Hafeman moved a letter be drafted to Mr. Swanson stating if PHDM does not receive additional funding for the MCIR program, they will not renew the contract for FY 2018. Motion was supported by Mr. Tatrow and carried.

7. Review and Approval of January Check Register

The Board of Health reviewed the January check register. Questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the January check register be approved. Motion was supported by Mr. Schei and carried.

8. Medical Director's Report

Dr. Frankovich informed the BOH that the flu has finally hit the area and positive tests are now being seen. The vaccine seems to have been a good match this year. She also gave an overview of the Family Planning program and how it impacts women in their child bearing years. Data reported from 2014 showed there were about 67 million women of child-bearing age (13 to 44 years) in the U.S. Of those, roughly 38 million were not pregnant or wishing to become pregnant and were sexually active—hence, needing contraception. Twenty million of those women were in need of publicly-funded reproductive health services because they were low income and/or adolescents. Four out of every 10 women reported that these publicly funded services were their only source of healthcare.

Approximately 75% of the funding for the Family Planning program comes from Medicaid reimbursement for services, 12% from State funding, 10% from federal Title X, and 3% from other sources. It has been calculated that for every \$1 invested in publicly

funded Family Planning services, saves approximately \$7 in Medicaid expenses for pregnancy, delivery, and early childhood care.

Publicly funded reproductive health services are provided in multiple venues: 38% in federally qualified health centers, 29% in health departments, 10% through Planned Parenthood agencies, and the remaining are in hospitals or other clinic settings. Services include: education; screening for cervical cancer; immunizations; physical exams; contraception; and the testing, diagnosis and treatment of STI's. Dr. Frankovich emphasized that contrary to some information circulating, there is no federal funding for abortion in Planned Parenthood clinics. Furthermore, federal Medicaid dollars do not cover abortion in any setting except in the case of rape, incest or a health threat to the mother's life. In 2014, it was estimated publicly funded reproductive health programs helped women avoid:

- 2 million unintended pregnancies
- 1 million unintended births
- 700,000 abortions
- 3,700 cases of cervical cancer
- 2,100 cervical cancer deaths

Last year, PHDM served 726 clients, which is 344% of the caseload they are required to have by State funding. Of those, 10% were males, 72% were at or below 250% of the federal poverty level, while 86% were less than 150% of the federal poverty level. In summary, Dr. Frankovich noted the PHDM Family Planning program is an enormous community asset and that while individuals may have personal/religious concerns about reproductive health programs, there is absolutely no doubt about their value in improving the health of populations.

9. Health Officer's Report

- PHDM is currently undergoing their annual audit. Mr. Snyder asked the BOH members if they received their questionnaires from the audit company; which they had.
- PHDM received an email regarding the possible repeal of the Affordable Care Act. If repealed, it will affect the Prevention and Public Health funding, including losing approximately \$10,000 in Lead Poisoning Prevention and \$14,000 in the Immunization programs. Other cuts would be testing ticks for Lyme's Disease and the Public Health Accreditation program.

10. Public Comment (three minutes maximum)

No public comment.

11. **Board Member Comments**

- Ms. Hafeman would like the BOH to consider moving the BOH meeting scheduled for September 28, 2017, be moved from 1:00 p.m. to 4:00 p.m. C.S.T. They will vote on the request at the March 16, 2017, BOH meeting.

12. **Adjournment**

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:11 p.m. CST. Motion was supported by Mr. Tatrow and carried.

Thomas L. Rudolph 3-16-17

Chairperson

:kg

Approved March 16, 2017

KSH