



Public Health Delta & Menominee Counties

Board of Health AGENDA

December 21, 2017

1:00 p.m. (CDT), 2:00 p.m. (EDT)
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
Kim Gustafson, Assistant Program Coordinator

- 1) Call to Order/Roll Call
- 2) Approval of December 21, 2017 Agenda
- 3) Public Comment on Agenda Items (five minutes maximum)
- 4) Approval of November 2, 2017 Board of Health Meeting Minutes
- 5) Personnel Committee
 - a. 2018 Non-Union Position Multipliers
 - b. Public Act 152 – Health Insurance
 - c. MERS Employer Transfer Resolution
 - d. Union Contract Tentative Agreement
- 6) MERS Quarterly Statement
- 7) Review and Approval of October and November Check Registers
- 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



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Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, December 21, 2017

Board Members Present

Jan Hafeman
Larry Schei

Amanda Hess
Gerard Tatrow

Patrick Johnson (via telephone)
Tom Trudgeon

Public Health Staff

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

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on December 21, 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 joined the meeting via telephone. Ms. Hess arrived to the meeting at 1:12 p.m. CST.

2. Approval of Agenda

**Ms. Hafeman moved the December 21, 2017 agenda be approved.
Motion was supported by Mr. Schei and carried unanimously.**

3. Public Comment

There was no public comment on the December 21, 2017 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from November 2, 2017, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

5. Personnel Committee

a) 2018 Non-Union Position Multipliers

Mr. Schei briefed the BOH on the 2018 Non-Union Position Multipliers. He noted there were no changes to the document as presented.

b) Public Act 152 – Health Insurance

Mr. Schei stated the Personnel Committee recommends the Aggregated Hard Cap be accepted for 2018.

Ms. Hafeman moved the Aggregated Hard Cap, be approved. Motion was supported by Mr. Tatrow. Chairman Trudgeon requested a roll call and is as follows:

Jan Hafeman – Yes
Amanda Hess – Not present for vote
Patrick Johnson- (via phone) – Yes
Larry Schei – Yes
Gerard Tatrow – Yes
Tom Trudgeon – Yes

Motion carried on a 5 – 0 vote.

c) MERS Employer Transfer Resolution

Mr. Snyder explained the MERS Employer Transfer Resolution.

Mr. Tatrow moved the MERS Employer Transfer Resolution be approved. Motion was supported by Mr. Schei. Chairman Trudgeon requested a roll call and is as follows:

Jan Hafeman – Yes
Amanda Hess – Not present for vote
Patrick Johnson- (via phone) – Yes
Larry Schei – Yes
Gerard Tatrow – Yes
Tom Trudgeon – Yes

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Motion carried on a 5 – 0 vote.

d) Union Contract Tentative Agreement

Mr. Schei highlighted a few additions and changes to the Union Contract. Mr. Snyder also commented on changes and answered questions from the BOH.

Ms. Hafeman moved the Union Contract Tentative Agreement be approved. Motion was supported by Mr. Tatrow. Chairman Trudgeon requested a roll call and is as follows:

- Jan Hafeman – Yes
- Amanda Hess - Yes
- Patrick Johnson- (via phone) – Yes
- Larry Schei – Yes
- Gerard Tatrow – Yes
- Tom Trudgeon – Yes

Motion carried on 6-0 vote.

6. MERS Quarterly Statement

Ms. Hafeman moved the MERS Quarterly Statement be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

7. Review and Approval of October and November Check Registers

The Board of Health reviewed the October and November check registers. Questions were answered by Mr. Snyder.

Ms. Hess moved the October check register be approved. Motion was supported by Mr. Schei and carried unanimously.

Chairman Trudgeon moved the November check register be approved. Motion was supported by Ms. Hafeman and carried unanimously.

8. Medical Director's Report

Dr. Frankovich announced Influenza season is upon us. Our tracking system does not have any local cases entered to date but most testing is done in primary care offices and is not entered into the system. Cases are being reported across the U.P. and there have been outbreaks in multiple long term care facilities in other districts. Influenza A H3 is the most common strain being reported, and this year's vaccine appears to have

low effectiveness against this strain. Symptoms include fever, body aches, cough, congestion, chills, etc.

Dr. Frankovich also stated Marquette County has recently had six confirmed cases of Pertussis (Whooping Cough). These cases often spread to other counties since children travel for school events etc.

The Hep A outbreak has reached 610 cases now, with 82% having been hospitalized, and 20 deaths. There may be one related case in the U.P. but that has not yet been confirmed by genetic testing. High risk groups include illicit drug users, gay males and individuals in food service. The vaccine is over 90% effective. Children get two doses, with their first dose at around 12 months of age. However, many adults have not been vaccinated because the old conventional "wisdom" was that it was not needed unless you travelled outside of the country.

Dr. Frankovich updated the BOH on the grant Marquette County received to look at overdoses in the county and to provide education to prescribers about appropriate use of narcotics. Dr. Frankovich reported the funding was not received in November as promised, but Northcare will be providing some funding in order to assist this program getting off the ground quicker. Dr. Frankovich is hoping to have the State funding sometime in January.

9. Health Officer's Report

- Mr. Snyder reported the All-Staff meeting went very well and the majority of staff felt it was extremely educating.
- Lori Schultz, an Environmental Health Specialist at PHDM, has resigned after 27 years of service.
- Mr. Snyder informed the BOH the next meeting will be in January, but the date and time are yet to be determined.

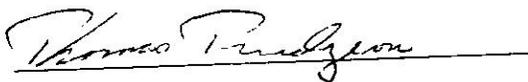
10. Public Comment (three minutes maximum)

No public comment.

11. Board Member Comments

12. Adjournment

There being no further business, Mr. Tatrow made a motion the meeting be adjourned at 3:04 p.m. CST. Motion was supported by Mr. Schei and carried unanimously.



Chairperson

:kg

Approved January 25, 2018
KSH