



Public Health Delta & Menominee Counties

Board of Health AGENDA

June 15, 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
Kim Gustafson, Assistant Program Coordinator
Jennifer Grabowski, Prevention Specialist

- 1) **Call to Order/Roll Call**
- 2) **Approval of June 15, 2017 Agenda**
- 3) **Public Comment on Agenda Items (five minutes maximum)**
- 4) **Approval of May 18, 2017 Board of Health Meeting Minutes**
- 5) **Presentation: Communities That Care**
- 6) **Driven Point Well-Technical Manual**
- 7) **MERS Quarterly Statement**
- 8) **Review and Approval of May Check Register**
- 9) **Medical Director's Report**
- 10) **Health Officer's Report**
- 11) **Public Comment (three minutes maximum)**
- 12) **Board Member Comments**
- 13) **Adjournment**



Public Health Delta & Menominee Counties



2548

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, June 15, 2017

Board Members Present

Jan Hafeman

Amanda Hess

Larry Schei

Gerard Tatrow

Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Kim Gustafson, Assistant Program Coordinator

Jennifer Grabowski, Prevention Specialist

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on June 15, 2017. The meeting was called to order at 1:00 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Johnson was not able to attend and was excused. Ms. Hess arrived at 1:12 p.m. CDT.

2. Approval of Agenda

**Ms. Hafeman moved the June 15, 2017 agenda be approved.
Motion was supported by Mr. Schei and carried unanimously.**

3. Public Comment

There was no public comment on the June 15, 2017 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from May 18, 2017, be approved. Motion was supported by Mr. Tatrow and carried on a 3-0 vote, with Mr. Schei abstaining from the vote.

5. Presentation: Communities That Care – Jennifer Grabowski

Ms. Grabowski informed the BOH about the Communities That Care (CTC) initiative. CTC is a coalition of mini work groups used to get the community moving forward towards a common goal. It is based on prevention science and each individual communities needs based on local data.

Delta County started the initiative this year, with PHDM taking the lead role. Menominee County has a CTC coalition starting and they are collaborating through the Healthy Youth Coalition. This initiative is a long-term model program; the process is measured and data will show the effects as behavior changes.

The CTC youth survey will be implemented this fall in all the local Delta County schools and given to all children in grades 6th, 8th, 10th, and 12th. The data will not be broken down by school, but rather by Delta County as a whole. Menominee County has been performing the survey for twelve years now and results show that prevention is working.

There are five steps in the overall CTC outline, and Delta County is in the second step.

There are five work groups within the Delta Counties CTC coalition. They are:

Data/Risk and Protective factors, Community Board Maintenance, Public Relations/Funding, Resource Assessment and Evaluation and Community Needs.

The CTC coalition currently has representation from various community organizations, service clubs, agencies, education, businesses and faith bases organizations.

6. Driven Point Well – Technical Manual

Mr. Snyder gave the BOH an overview of the Driven Point Well Guidelines that had been last approved in April 2009. The guidelines do not differentiate between a driven point well for drinking purposes versus irrigation use only. Mr. Snyder drafted new guidelines, which are in-line with the State Well Construction Code, that distinguish between the two.

Ms. Hafeman moved the new driven point well guidelines be approved, as presented. Motion was supported by Mr. Schei and carried unanimously.

2550

7. MERS Quarterly Statement

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

8. Review and Approval of May Check Register

The Board of Health reviewed the May check register.

Mr. Tatrow moved the May check register be approved. Motion was supported by Ms. Hafeman and carried unanimously.

9. Medical Director's Report

Dr. Frankovich discussed two tick-borne diseases: Lyme disease and Babesiosis. Both are carried by deer ticks. Babesiosis is new to Michigan and the state's first two cases were diagnosed in the U.P. A letter that was sent to all local health providers with information regarding both diseases. It reminds them to keep these tick-borne illnesses in mind when seeing patients with consistent signs and/or symptoms.

Many individuals who become infected with Babesiosis will have no symptoms but others may develop headaches, fever, chills, nausea, fatigue, anemia and more rarely, organ failure. Immunocompromised individuals are at higher risk of serious disease.

10. Health Officer's Report

- Mr. Snyder informed the BOH the total amount of WIC monies spent at local grocers in 2016 by clients seen at PHDM in Delta County was \$723,069 and \$220,859 in Menominee County. This is slightly lower than previous years.
- PHDM has been working with Rich Sexton, the Emergency Manager for Menominee County with information regarding food safety, water wells, and septic systems to be used for public service announcements. This is due to the power outages and flooding caused by the severe storms on June 11, 2017.
- Mr. Snyder reminded the BOH the July 20th meeting will be held at the Delta County office in Escanaba. Following the meeting, the annual PHDM picnic will be held at the Gladstone Kid's Kingdom Park pavilion.

11. Public Comment (three minutes maximum)

No public comment.

2551

12. Board Member Comments

- Ms. Hess invited the BOH to the Hannahville Pow Wow that will be held June 16-18.

13. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:16 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas L. Polgen 7-20-17

Chairperson

:kg Approved July 20, 2017
KM