



Public Health

Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, November 1, 2018

Board Members Present

Jan Hafeman
Larry Schei

Amanda Hess
Gerard Tatrow

Patrick Johnson, via telephone
Tom Trudgeon

Board Members Absent

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance
Nancy Wahl, Clerical Supervisor

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on Thursday, November 1, 2018. The meeting was called to order at 1:09 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

2. Approval of Agenda

Ms. Hafeman moved the November 1, 2018 agenda be approved. Motion was supported by Mr. Tatrow and carried unanimously.

3. Public Comment

There was no public comment on the November 1, 2018 agenda.

4. Approval of September 27, 2018 Minutes

Ms. Hafeman moved the minutes September 27, 2018, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

5. Finance

a. FY 2018 End-of-Year Budget Report

Chairman Trudgeon gave an overview of the FY18 End-of-Year Budget Report. BOH member questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the FY18 End-of-Year Budget Report be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

b. American Express Statements

Ms. Hafeman gave an overview of the American Express Statements.

Ms. Hafeman moved the American Express Statements be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

6. Family Planning Fees:

Mr. Snyder gave an overview of the proposed Family Planning Fees; questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the Family Planning Fees be approved. Motion was supported by Mr. Tatrow and carried unanimously.

7. Review and Approval of September Check Register

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

Mr. Tatrow moved the September check register be approved and placed on file. Motion was supported by Mr. Schei and carried unanimously.

8. Medical Director's Report

- **Adenovirus:** The current cluster of adenovirus cases began in mid-August. To date, there have been 15 hospitalizations with 10 of these confirmed as adenovirus by the CDC and 5 awaiting confirmation. There have been 3 associated deaths. All confirmed cases have been Delta/Menominee residents. There are Marquette county residents among the cases awaiting confirmation. The strain circulating is adenovirus 14 which has been linked with more severe illness in prior outbreaks. There is a scheduled conference call with LPH, MDHHS and CDC to discuss next steps.
(During BOH meeting, confirmation was received on 2 Marquette Count residents.)
- **Marijuana:** Recreational marijuana is on the ballot. ProCon.org has a good summary of arguments on each side. Most PH entities in Michigan are opposed due to multiple PH concerns. One of the most critical is the negative impact on adolescent and young adult brain development and the higher risk of addiction in this age group. Where marijuana has been legalized, youth report access is "easy" and use has increased. In part this negative youth impact reflects the tremendously increased potency of marijuana in recent years.
- **Acute Flaccid Myelitis:** In this illness, there is a sudden onset of weakness or paralysis. Years ago, this was seen with polio. In recent years, it has been seen occasionally with other viruses but the number of cases has increased markedly in the past year. The CDC is investigating 155 cases nationally with 4 of these in Michigan. No common cause for the increase has been identified to date. Nearly all cases have been in children.

9. Health Officer's Report:

- **WISEWOMAN Program** – October 22, 2018 MDHHS informed PHDM that the CDC cut the WISEWOMAN (WW) program by 60 percent; our budget will be going from \$31,000 to approximately \$13,000; case load reduced from 80 to 60; cost per client will be \$175 (was \$200). The Gardening Project was also reduced to \$2,300.
- **MERS Conference** – Mr. Snyder attended the MERS conference in Grand Rapids on October 4th & 5th. MERS is preparing municipalities for the 2019 Experience Study. MERS is expecting a reduction in the rate of investment return. The study also looks at other things besides investment returns, such as: wage inflation and live expectancy. The new Experience Study could be out as early as June, 2019.
- **All Staff Meeting** – Our annual All Staff meeting is scheduled for Monday, November 12, 2018, at the casino. The BOH is invited to attend. Agenda items include: **Impacts of Recreational Marijuana; Upper Peninsula Weather; 2018 U.P. Floods, Public Health Response; Identity Theft; Positive Customer and Team Communication and Retirement Planning.**
- **Hannahville Flu Clinic** -- Tuesday, October 30, 2018; 8:00 – 5:00. 213 shots were given; 26 to children.

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Chariman Trudgeon – Asked if there was any news on the Michigan Sanitary Code?

Mr. Snyder – Attended the Premier Public Health Conference where it was reported there is a DRAFT#2 but it's not to be shared with Local Public Health. The DEQ has it, realtors have it but they cannot share it with Local Public Health. MALPH has asked the DRAFT be shared but there has been no response.

10. Public Comment (three minutes maximum)

No public comment.

11. Board Member Comments

There were no board member comments.

12. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:01 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.



Chairperson

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