



Public Health

Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, December 20, 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
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, December 20, 2018. The meeting was called to order at 1:00 p.m. CST by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

2. Approval of Agenda

Mr. Tatrow moved the December 20, 2018 agenda be approved. Motion was supported by Ms. Hafeman and carried unanimously.

3. Public Comment

There was no public comment on the December 20, 2018 agenda.

4. Approval of November 1, 2018 Minutes

Ms. Hafeman moved the minutes of November 1, 2018, be approved with amendments. Motion was supported by Mr. Trudgeon and carried unanimously.

5. Personnel

a. MERS Healthcare Savings Program adjustment

Mr. Snyder presented a proposed MERS Healthcare Savings Program adjustment. BOH member questions were answered by Mr. Snyder.

Ms. Hess moved the MERS Healthcare Savings Program adjustment be approved. Motion was supported by Mr. Tatrow and carried unanimously.

b. MERS Healthcare Savings Program

Mr. Snyder recommended a new enrollee into the MERS Healthcare Savings Program. BOH member questions were answered by Mr. Snyder.

Ms. Hess moved the MERS Healthcare Savings Program for the new enrollee be approved. Motion was supported by Mr. Tatrow and carried unanimously.

c. Public Act 152 – Health Insurance

The Personnel Committee recommends the Aggregated Hard Cap be accepted for 2019.

Ms. Hess 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 – Yes
Patrick Johnson (via phone) – Yes
Larry Schei – Yes
Gerard Tatrow – Yes
Tom Trudgeon – Yes

Motion carried on a 6 -- 0 Vote.

d. 2019 Non-Union Position Multipliers

Mr. Snyder briefed the BOH on the 2019 Non-Union Position Multipliers with no change from the 2018 Multipliers. BOH member questions were answered by Mr. Snyder.

Ms. Hess moved the 2019 Non-Union Position Multipliers be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

6. MERS Quarterly Report

Mr. Snyder briefed the BOH on the MERS Quarterly Report ending September 30, 2018. BOH member questions were answered by Mr. Snyder.

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

7. Radon Test Kits

Mr. Snyder briefed the BOH on Radon Test Kits and requested kits be free of charge to district homeowners for the month of January in observance of Radon Awareness month. BOH member questions were answered by Mr. Snyder.

Mr. Schei moved the Radon Test Kits be free of charge for district homeowners for the month of January. Motion was supported by Ms. Hafeman and carried unanimously.

8. 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.

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

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

9. Presentation: U.P. and Statewide Sanitary Code Updates

Mr. Snyder presented on the U.P. and Statewide Sanitary Code Updates. BOH member questions were answered by Mr. Snyder.

10. Medical Director's Report:

CDC – Life Expectancy: A new CDC report notes that life expectancy in the United States decreased in 2017. Two major contributors to this decline were increases in deaths due to opioids and suicide.

Opioids – Over 70,000 deaths; an increase of 4 fold between 1999 and 2017.

Suicide – An increase of 4% last year alone. Between 1999—2017 suicide in males increased 26% and 53% in females. Overall, more females attempt suicide, more males complete it.

The top 10 causes of death in the U.S. have stayed the same and are largely preventable. They include: Heart Disease, Cancer, Unintentional Injuries, COPD/Smoking, Diabetes, Stroke, Alzheimer's, Flu, Pneumonia and Suicide.

11. Health Officer's Report:

- **IT Services** – Karen Rowe retired the end of November; we continue to search for a replacement. Currently we have a monthly contract with DSTech for IT support.
- **RD Position** – A contract has been worked out with Dickinson-Iron Health Department to teleconference with their RD. We have teleconference equipment in the Delta office; the Menominee County teleconference equipment is in Stephenson and will be moved to our Menominee office.
- **December 10, 2018, Legislative Meeting** – On December 10, 2018, Mr. Snyder and other community leaders met with legislators for updates and to thank State Senator Tom Casperson for his service. Community leaders would like a Legislative Update meeting scheduled monthly, or quarterly, to have our legislators report on what is happening in Lansing.
- **MDHHS** – PHDM is in discussion with MDHHS, Community Development and Community Action Agency regarding a possible grant for Lead Abatement for the entire Upper Peninsula. Community Action would be the lead local Agency. The grant would begin in fiscal year 2020. PHDM may be involved with intake, education and risk assessments. High lead levels in children is a public health issue.

12. Public Comment (three minutes maximum)

No public comment.

13. Board Member Comments

There were no board member comments.

14. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:34 p.m. CST. Motion was supported by Mr. Schei and carried unanimously.

A handwritten signature in cursive script, reading "Thomas L. Pedersen", is written over a horizontal line.

Chairperson

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