Agenda Item #2

Public Health
Delta & Menominee Counties

Board of Health
AGENDA

March 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
Kim Gustafson, Assistant Program Coordinator

1) **Call to Order/Roll Call**
2) **Approval of March 16, 2017 Agenda**
3) **Public Comment on Agenda Items (five minutes maximum)**
4) **Approval of February 16, 2017 Board of Health Meeting Minutes**
5) **Proposed Revision to the September 28, 2017 BOH Meeting Time**
6) **Environmental Health Board of Appeals Update**
7) **MERS Quarterly and Annual Reports**
8) **Review and Approval of February Check Register**
9) **Medical Director's Report**
10) **Health Officer's Report**
11) **Public Comment (three minutes maximum)**
12) **Board Member Comments**
13) **Adjournment**

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Public Health
Delta & Menominee Counties

Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes
Thursday, March 16, 2017

Board Members Present

Jan Hafeman
Larry Schei
Amanda Hess
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

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on March 16, 2017. The meeting was called to order at 1:04 p.m. CST by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Tatrow was not able to attend the meeting.

2. Approval of Agenda

Ms. Hafeman moved the March 16, 2017 agenda be approved. Motion was supported by Mr. Johnson and carried.

3. Public Comment

There was no public comment.

4. Approval of Minutes

Mr. Johnson moved the minutes from February 16, 2017, be approved. Motion was supported by Ms. Hafeman and carried.

5. Proposed Revision to the September 28, 2017 BOH Meeting Time

Ms. Hafeman requested the September 28, 2017, BOH meeting time be moved from 1:00 p.m. CST/2:00 p.m. EST, to 4:00 p.m. CST/5:00 p.m. EST.

Mr. Johnson moved the request to adjust the time of the September 28, 2017, BOH meeting, be tabled until the April 20, 2017 meeting, be approved. Motion was supported by Mr. Schei and carried.

6. Environmental Health Board of Appeals (EHBOA) Update

Mr. Snyder updated the BOH on the EHBOA meeting that was held on Tuesday, March 7, 2017, at Public Health's Escanaba office. The EHBOA agreed PHDM's findings were correct and unanimously voted to deny the appeal by Mr. Mlostek.

7. MERS Quarterly and Annual Reports

Mr. Snyder gave a brief overview to the BOH on the MERS Quarterly and Annual Reports.

Chairman Trudgeon moved the MERS Quarterly and Annual Reports be acknowledged and placed on file. Motion was supported by Ms. Hafeman and carried.

8. Review and Approval of February Check Register

The Board of Health reviewed the February check register. Questions were answered by Mr. Snyder.

Chairman Trudgeon moved the February check register be approved. Motion was supported by Mr. Johnson and carried.

9. Medical Director's Report

Dr. Frankovich informed the BOH the U.P., like the state and nation, is having a lot of flu activity right now. There have been some school closures due to high absenteeism. Although school closure is not a public health strategy to reduce illness, the fact is that when a large number of students are out, it becomes impractical and costly to run the school day; so schools elect to close for a day or two, hoping the attendance numbers will bounce back up. The flu vaccine has been a good match this year and the CDC states that the vaccine decreases the risk of getting flu illness requiring medical care by about half.

Dr. Frankovich also touched briefly on the possible repeal of the Affordable Care Act (ACA) and the draft health plans circulating. The plans vary in how they deal with Medicaid/Medicare, pre-existing condition exclusions, caps and copays. She noted the Kaiser Family Foundation has a website which allows you to compare and contrast various proposed plans. It can be found at: http://kff.org/interactive/proposals-to-replace-the-affordable-care-act/.

10. Health Officer's Report

- Mr. Snyder updated the BOH on the status of the MCIR funding and communication with Bob Swanson. Mr. Snyder received a voicemail stating the paperwork has been submitted for the additional funding that was requested by PHDM. He will notify the BOH when the funding is received.
- Mr. Snyder gave a brief overview on the Public Health Advisory Commission (PHAC). In September, Governor Snyder signed an executive order to start PHAC, in order to "help protect and promote Public Health in Michigan by providing advice and assistance on best practices for the organization of functions and the delivery of Public Health services by State and Local governments". Governor Snyder wanted the independent commission to look at Public Health infrastructure. The five department heads at the State were to become members, but not be able to vote. There would also be 18 other members made up of representatives from each prosperity region, which are able to vote. There is only one representative from the entire U.P.; Susie Meshigaud from Hannahville, who serves as a member of the general public. The group started meeting in October and had a deadline of April 1, 2017, to get their recommendations regarding the changes to the Public Health Code to Governor Snyder. Mr. Snyder will keep the BOH informed as more facts arise.
- PHDM has submitted a grant application for water testing on inland lake beaches. The three beaches included would be Shakey Lakes and Hermansville Beach in Menominee County and Camp 7 in Delta County. Ms. Hafeman will contact Ms. Dupont regarding a possible letter of support for the grant.

11. Public Comment (three minutes maximum)

No public comment.

12. Board Member Comments

- Mr. Schei notified the BOH the City of Menominee Mayor has resigned and an interim has been appointed.

13. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:00 p.m. CST. Motion was supported by Mr. Johnson and carried.

Thomas L. Tridgeon 4-20-17

Chairperson

:kg Approved April 20, 2017
KH