



Public Health Delta & Menominee Counties

Board of Health AGENDA

May 17, 2018

1:00 p.m. (CDT), 2:00 p.m. (EDT)

Pinecrest Medical Care Facility

Powers, MI

Board Members:

Jan Hafeman

Amanda Hess

Patrick Johnson

Gerald Piche

Gerard Tatrow

Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Dr. Terry Frankovich, Medical Director

Lynn Woelffer, Director of Finance

Kim Gustafson, Assistant Program Coordinator

- 1) Call to Order/Roll Call
- 2) Approval of May 17, 2018 Agenda
- 3) Public Comment on Agenda Items (five minutes maximum)
- 4) Approval of April 19, 2018 Board of Health Meeting Minutes
- 5) Governance in Action for Public Health – Module 5 – Contributing to Health Equity
- 6) Finance Committee
 - a. FY18 Second Quarter Report
 - b. American Express Statements
 - c. PDHM Annual Audit Report
- 7) Review and Approval of April Check Register
- 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, May 17, 2018

Board Members Present

Jan Hafeman
Gerald Piche

Amanda Hess
Gerard Tatrow

Patrick Johnson (via telephone)
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance
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 May 17, 2018. The meeting was called to order at 1:03 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 the meeting but did join via telephone.

2. Approval of Agenda

Mr. Piche moved the May 17, 2018 agenda be approved. Motion was supported by Mr. Tatrow and carried unanimously.

3. Public Comment

There was no public comment on the May 17, 2018 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from April 19, 2018, be approved. Motion was supported by Mr. Piche and carried. Ms. Hess abstained from voting because she was not in attendance for the April BOH meeting.

5. Governance in Action for Public Health – Module 5 – Contributing to Health Equity

Mr. Snyder gave a brief explanation on the Governance in Action for Public Health – Module 5 – Contributing to Health Equity video prior to playing it for the BOH.

6. Finance Committee

a. FY18 Second Quarter Report

Chairman Trudgeon gave a brief overview of the FY18 Second Quarter Report. BOH member questions were answered by Mr. Snyder and Ms. Woelffer.

Ms. Hafeman moved the FY18 Second Quarter Report be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

b. 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.

c. PHDM Annual Audit Report

Ms. Hafeman summarized the PHDM Annual Audit Report and stated there were no findings. Questions were answered by Ms. Woelffer.

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

7. Review and Approval of April Check Register

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

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

8. Medical Director's Report

Dr. Frankovich discussed the opioid epidemic and its impact on the U.P., and presented a PowerPoint with some national, state and local data.

- 80% of the world's prescription opioids are consumed by the United States, which has 5% of the world's population.
- Opioid prescriptions have gone up over 300% since the late 1990's.

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- The longer the patient is on opioids and/or the higher the dosage, the higher the risk that s/he will become addicted.
 - New guidelines suggest that, if needed for acute pain, a three-day course of opioids should be adequate for most situations and more than seven is rarely needed.
 - 99% of providers surveyed, exceeded this recommended opioid dose
- Deaths due to drug overdoses have now surpassed those of car crashes, gun violence, and illnesses such as AIDS/HIV

The rate of opioid deaths in Michigan is higher than the rate for the U.S. as a whole. The U.P. has the highest rate of newborns who suffer drug withdrawal due to maternal drug usage (called Neonatal Abstinence Syndrome or NAS), in the state. NAS continues to increase every day. Rates are highest among women 20-29, white, non-Hispanic women, who are using Medicaid as their insurance coverage. Research has shown that punitive measures do not work in addressing this problem, but medication, treatment, and counselling do.

Dr. Frankovich also noted Marquette County Health Department has a pilot grant to develop surveillance systems for opioid overdoses and deaths. This pilot grant will also allow to develop a prescriber and community member education initiative. The goal is to move this UP-wide next year. They are also piloting a needle exchange program to help reduce the hepatitis C in young adults in our communities, with the overarching goal to bring those addicted to illegal substances into treatment. Funding is being sought to develop a mobile syringe exchange to serve other UP areas.

9. Health Officer's Report

- Mr. Snyder updated the BOH on the PHDM Accreditation status. He reported 84 minimum program requirements need to be met, which include 152 indicators. Out of all the requirements, only one minimum requirement was "not met". A Corrective Action Plan will be created and submitted to resolve the issue. Mr. Snyder also stated multiple programs will be receiving "Special Recognition" for services, policies, and procedures provided at PHDM.
- Michigan Department of Health and Human Services will be hosting another Public Health Law presentation on July 25, 2018 in Newberry. Mr. Snyder requested if any of the BOH members wished to attend, to notify him.
- Mr. Snyder stated food licenses expired on April 30th. Six facilities were late in submitting the renewal application and assessed the 50% late fee; none were shut down.
- PHDM's "Every 15 Minutes" program will be receiving a Recognition of Excellence Award from Mothers Against Drunk Driving in Mount Pleasant. PHDM's Prevention Specialist, Erin Viau, will be attending the award presentation along with Trooper Dale Hongisto, Sgt. Mark Erickson, and Chaplain Cowan.
- Mr. Snyder updated the BOH on the Escanaba Township water issues discussed at the April meeting. Mr. Snyder informed the BOH he attended an Escanaba Township meeting on Monday, May 14, 2018, in which he informed the township board and residents of the history of the bacteria issue and the special well construction requirements. Individuals who have constructed wells according to the requirements are showing good water test results.

10. Public Comment (three minutes maximum)

No public comment.

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11. Board Member Comments

- Chairman Trudgeon thanked the PHDM staff for the exceptional job they continue to do.

12. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:45 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

Thomas L. Trudgeon 6-21-18

Chairperson

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Approved June 21, 2018
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