



# Public Health Delta & Menominee Counties



## Board of Health Meeting

Public Health, Delta & Menominee Counties  
Menominee, MI

### Meeting Minutes

Wednesday, August 31, 2016

#### Board Members Present

Bob Burie

Jan Hafeman  
Larry Schei

Mary Harrington  
Tom Trudgeon

#### Public Health Staff

Mike Snyder, Health Officer/ Administrator  
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 August 31, 2016. The meeting was called to order at 5:00 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Patrick Johnson was not able to attend.

#### 2. Approval of Agenda

Mr. Snyder requested to add Flu Vaccine Pricing to the agenda between items five and six. Ms. Hafeman requested to add GIS information for Menominee County to the agenda after number four.

**Ms. Hafeman moved to approve the amended August 31, 2016, agenda. Motion was supported by Ms. Harrington and carried.**

#### 3. Approval of Minutes

**Ms. Hafeman moved the minutes from July 21, 2016, be approved. Motion was supported by Mr. Schei and carried.**

**4. Public Comment**

There was no public comment.

**4a. Menominee County Request for GIS Information**

Ms. Hafeman informed the BOH Menominee County was looking to obtain well and septic permit database information for Coleman Engineering who is in the process of performing GIS mapping for the county. Mr. Snyder will have PHDM's GIS specialist, Lori Schultz, contact Gary at Coleman Engineering.

**5. Presentation: Early On Program of Delta County – Kim Gustafson**

Early On is a federally funded program throughout the State of Michigan for children birth to three years of age. PHDM is contracted through the Delta-Schoolcraft ISD to have Registered Nurses provide Program and Service Coordination, along with Family Training, Counseling, and Home Visit services in Delta County. Collaborating agencies also include FACE Hannahville, Early Headstart, and a Schoolcraft County Service Coordinator. Children qualify not only by age, but also by having some type of developmental delay or an established condition. These range from communication, emotional, physical, or cognitive impairment to exposures affecting the fetus/child, chromosomal or congenital abnormalities, and even autism.

If a child is found to have a 20% delay or more, they can be referred and enrolled into the Part B-Michigan Mandatory Special Education program, along with Part C-Early On. The child can receive Physical, Occupational, Speech, or Vision Therapy, depending on their needs/delays. Therapy services are provided by certified staff through the Delta-School ISD.

Currently, 91 children are enrolled in Early On program for Delta and Schoolcraft counties, and there are 10 open referrals. Of these 101 children, 42% are enrolled in Part B-Michigan Mandatory Special Education, 17% are living in foster care, and 24% are born addicted to some type of drug; which was only at 3% in 2012. Approximately one third of all referrals received since October 1, 2015, have also been born drug addicted. Most referrals come from Upper Peninsula Health System-NICU, Department of Health and Human Services (DHHS), local providers, family members and other PHDM programs.

**5a. Flu Vaccine Pricing**

Mr. Snyder informed the BOH that in the past, PHDM has charged a \$25 fee for private pay flu vaccinations. This year, quad flu vaccine that covers four strains has been purchased. The proposed fees are \$30 for adults, and \$27 for children. The high dose flu vaccine would be a \$50 fee.

**Ms. Hafeman moved the fee for the quad flu vaccine for adults be raised to \$30, and \$27 for children, along with the high dose fee of \$50, be approved. Motion was supported by Ms. Harrington. A roll call was**

**requested by Chairman Trudgeon and was taken by the Assistant Program Coordinator and is recorded as follows:**

**Bob Burie: Yes  
Jan Hafeman: Yes  
Marry Hafeman: Yes  
Larry Schei: Yes  
Tom Trudgeon: Yes**

**Motion carried on a 5 – 0 vote.**

**6. MERS Quarterly Report**

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

Chairman Trudgeon briefly touched on a MERS presentation he and Ms. Woelffer attended in Escanaba. He highlighted important facts the MERS CEO had stated.

**7. Review and Approval of July Check Register**

The Board of Health reviewed the July check register.

**Chairman Trudgeon moved the July check register be approved. Motion was supported by Ms. Hafeman and carried.**

**8. Health Officer's Report**

- Mr. Snyder updated the BOH on the Zika virus. The State of Michigan has a Zika update teleconference every two weeks. The most recent call reported 29 mosquito bite/born cases in Florida by the CDC, but Florida reports 43 have been confirmed and limited to the Miami area. Other important numbers reported are:
  - 2,157 travel associated cases in the U.S.
  - One lab acquired case
  - 584 pregnant women
  - 850 travel associated cases tested in Michigan
    - 45 of those were confirmed with Zika
      - 17 were male
      - 28 female; no pregnancies
    - 11 counties downstate are doing mosquito monitoring
      - No mosquito species carrying the Zika virus have been found
- The fourth annual All-Staff Training will be held on Thursday, September 8, 2016, at the M-TEC Center at Bay College in Escanaba. Mr. Snyder invited the BOH members asked them to notify himself or Kim Gustafson if they would like to attend.

- The Drive-Thru Flu Clinic will be held on Saturday, September 24, 2016, at the PHDM Escanaba office, from 9:00 a.m. EDT to 1:00 p.m. EDT.
- At the 2016 February BOH meeting, a letter of support was written for the Cross Jurisdictional Sharing grant application. The grant has been secured by the Western UP Health Department. A memoranda of understanding (MOU) has been drafted. The MOU forms the U.P. Public Health Alliance. Mr. Snyder gave each BOH member a draft version of the MOU that every UP BOH will receive for their review. He will be requesting the approval for his signature at the September 15<sup>th</sup> meeting.

**9. Public Comment (three minutes maximum)**

There was no public comment.

**10. Board Member Comments**

- Ms. Hafeman commented how nice it is having the extra parking lot spaces at the PHDM Menominee office and courthouse.
- Chairman Trudgeon received an e-mail from KUDOS research from the UK to participate in a survey. The survey is in regards to PHDM's relationship with pharmaceutical companies.

**11. Adjournment**

There being no further business, Mr. Burie made a motion the meeting be adjourned at 6:10 p.m. CDT. Motion was supported by Ms. Harrington and carried.



Chairperson

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Approved September 15, 2016