



Public Health Delta & Menominee Counties



Board of Health AGENDA

December 16, 2009
4:30 p.m. (CST), 5:30 p.m. (EST)
Pinecrest Medical Care Facility
Powers, Michigan

Board Members

Venetia Bryers
Thomas Elegeert

Robert Burie
Bernie Lang

Gary Eichhorn
David Schultz

Public Health Staff

Barb Chenier, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Lynn Woelffer, Director of Finance and Budget
Mike Snyder, Director of Environmental Health
Sharon Engelsingjerd, Executive Secretary

1. **Call to Order/ Roll Call**
2. **Approval of Agenda**
3. **Approval of October 21, 2009 Board of Health Minutes**
4. **New Business**
 - 4.1 Body Art Program Fee Proposal
 - 4.2 FY2009 Finance Report
5. **Committee Reports**
 - 5.1 Personnel
 - 5.1a Proposed MERS Contribution Change
6. **Medical Director's Report**
7. **Health Officer's Report**
8. **Public Comment**

Any individual wishing to address the Board will be allocated five (5) minutes.
9. **Adjournment**



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility, Powers

Meeting Minutes

Wednesday, December 16, 2009

Board Members Present

Gary Eichhorn
Robert Burie

Bernie Lang
David Schultz

Dave Rivard

Board Members Absent

Thomas Elegeert

Venetia Bryers

Public Health Staff

Barb Chenier, Health Officer/ Administrator
Mike Snyder, Director of Environmental Health
Lynn Woelffer, Director of Finance and Budget
Sharon Engelsgerd, Executive Secretary

1. Call to Order/Roll Call

The December 16, 2009, meeting of the Delta Menominee District Board of Health was called to order at 4:30 p.m. CST by Chairperson Schultz. Roll call was taken; attendance is recorded above. Dave Rivard attended as a Delta County alternate for Mr. Elegeert.

2. Approval of Agenda

Ms. Chenier requested Item #6 be the Environmental Health Director's Report instead of the Medical Director's Report.

Mr. Eichhorn moved to approve the agenda with the change. Motion was supported by Mr. Burie and carried.

3. Approval of Minutes

Mr. Burie moved that the October 21st minutes be approved as presented. Motion was supported by Mr. Lang and carried.

4. New Business

4.1—Body Art Program Fee Proposal

Mike Snyder, Environmental Health Director, reviewed Michigan's body art licensing requirements and proposed a fee schedule to fund the health department's services. In 2007 the State of Michigan adopted Public Act 149 requiring all body art businesses to be licensed. This law will become effective January 1, 2010. Local health departments will be required to monitor this program, including performing plan reviews and initial and annual inspections. The State of Michigan's license fees will not be shared with the local health department so additional fees must be charged to cover the cost for the department's services.

Mr. Eichhorn moved that the Body Art Program Fee Proposal be approved as presented. Motion was supported by Mr. Lang and carried.

4.2—FY2009 Finance Report

Lynn Woelffer, Director of Finance and Budget, presented the finance report for FY2009.

5. Committee Reports

5.1— Personnel

5.1a—Proposed MERS Contribution Change

Lynn Woelffer presented the proposed changes regarding employee contributions to MERS plans:

<u>Nonunion & Union Plans</u>	
1/1/2010 – 6/30/2010	0% employee contribution
7/1/2010 – 12/31/2010	1% employee contribution
1/1/2011 – 12/31/2011	2% employee contribution

Mr. Eichhorn moved that the Board approve the changes in MERS contribution. Mr. Lang seconded and motion was carried.

6. Environmental Health Director's Report

- Mike Snyder gave an update on the Carney-Nadeau Commercial site located south of Carney which was addressed in Public Comment at the October Board meeting. A sewage holding tank was installed on the site without a permit. A meeting was held on December 11, 2009 with Carney-Nadeau Commercial, the Menominee County Prosecuting Attorney, and PHDM staff to discuss any options available to Carney-Nadeau Commercial so they can use the holding tank. The outcome of the meeting was that the owner must apply to DEQ for a Part 22 groundwater discharge permit. Public Health has offered to work with the owner to assist in this process.
- The Delta & Menominee Counties Sanitary Code requires any on-site sewage treatment/disposal system installer to be licensed by January 1, 2010. PHDM has

notified all known installers and offered four date and times for installers to take the exam required for licensing. Sixteen licenses have been issued thus far.

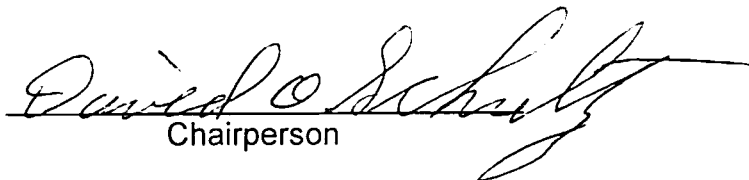
7. **Health Officer's Report**

- Our H1N1 vaccine supply has increased considerably and vaccine is now available to all citizens. By the end of this week we will have completed an H1N1 vaccination clinic in every school district in Delta and Menominee counties. Over 5,000 total doses have been administered in the two counties. Another wave of illness could occur and we continue to promote H1N1 vaccinations thru radio interviews, public safety announcements and newspaper articles.
- A recall was recently issued on a portion of the vaccine for small children. This recall did not concern any safety issues but was a problem with a reduction in the effectiveness of the vaccine. Our supplies have been identified and returned to the State.
- The Michigan Smokefree Workplace Bill passed last week and is effective May 2010. Other states that have this legislation have seen no impact on businesses.
- We recently had a situation that gives insight to the medical care PHDM provides. A baby was brought in for our EPSDT (Early Periodic Screening Diagnosis Treatment) program, a Medicaid screening program for children. One of our nurses recognized a problem with the baby, notified Dr. Kassetty, a local pediatrician, who saw the baby immediately, and the baby was flown to the Milwaukee Children's Hospital the same day. The doctors there said that the baby would have died in a day or two without medical care.

8. **Public Comment – None**

9. **Adjournment**

There being no further business, a motion was made by Mr. Eichhorn with support by Mr. Lang to adjourn the meeting. Motion was carried and meeting adjourned at 5:44 p.m. CST.


Chairperson

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