



# Public Health Delta & Menominee Counties

Agenda Item #2



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## Board of Health AGENDA

**July 18, 2012**

4:30 p.m. (CDT), 5:30 p.m. (EDT)

Public Health, Delta & Menominee Counties  
2920 College Avenue, Escanaba, MI 49829

### Board Members

Bob Burie  
Tom Elegeert

Mary Harrington  
Mark Jasper

Bernie Lang  
Tom Trudgeon

### Public Health Staff

Mike Snyder, Health Officer/ Administrator  
Lynn Woelffer, Director of Finance  
Kim Gustafson, Executive Secretary

1. **Call to Order/ Roll Call**
2. **Approval of Agenda**
3. **Approval of June 20, 2012 Board of Health Minutes**
4. **Finance Committee Report**
5. **Medical Director's Report**
6. **Health Officer's Report**
7. **Public Comment**

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

8. **Adjournment**



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# Public Health Delta & Menominee Counties



## Board of Health Meeting

Public Health, Delta & Menominee Counties  
Escanaba, MI

### Meeting Minutes

Wednesday, July 18, 2012

#### Board Members Present

Bob Burie

Tom Elegeert

Mary Harrington

Mark Jasper

Bernie Lang

Tom Trudgeon

#### Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Kim Gustafson, Executive Secretary

Lynn Woelffer, Director of Finance

#### 1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on July 18, 2012. The meeting was called to order at 4:01 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Executive Secretary and is recorded above. (Though not present at roll call, Mr. Lang arrived at 4:30 p.m. EDT.)

#### 2. Approval of Agenda

**Mr. Jasper moved to approve the agenda. Motion was supported by Ms. Harrington and carried.**

#### 3. Approval of Minutes

**Mr. Burie moved that the minutes of June 20, 2012 be approved. Motion was supported by Mr. Elegeert and carried.**

#### 4. Finance Report

Mr. Burie reported the Finance Committee met with Mr. Snyder and Ms. Woelffer and discussed the Third Quarter Financial Report in detail. A surplus in this quarter's finances could prove to be a benefit for purchasing some new vehicles towards the end of the FY2012. Some of the current vehicles have high mileage and are in for continual maintenance.

**Mr. Burie moved that the Quarterly Financial Report be accepted. Motion was supported by Ms. Harrington carried.**

5. **Medical Director's Report**

Dr. Frankovich discussed Sudden Infant Death Syndrome (SIDS) and the increased awareness it gained in the early 1990's. The American Academy of Pediatrics' "Back to Sleep" Campaign helped reduce the number of SIDS deaths by over 50% within a few years of it starting. A national registry was also begun to help identify and investigate these deaths.

Sudden Unexpected Infant Death Syndrome (SUIDS) is a newer "umbrella" term used for deaths in what appear to be healthy infants. Various, more specific causes are included under this umbrella including suffocation, overheating, and SIDS (death in an infant less than 1 year of age with no cause found after a medicolegal investigation).

Local Child Death Review teams (CDR's) have now been established throughout Michigan. The teams are multidisciplinary and include, at minimum, representation from DHS, LPH, law enforcement, prosecutor's office and the medical examiner. The purpose of these teams is to review child deaths to look for opportunities for prevention. Delta and Menominee have had teams in place, but as funding was discontinued and staff at various agencies has turned over, the teams have become less active over time. It is a challenge to maintain teams in rural areas where child deaths are infrequent. Dr. Frankovich has contacted local CDR coordinators to discuss the possibility of re-establishing the groups for future reviews.

6. **Health Officer's Report**

- MDCH has officially approved Mr. Snyder as the Health Officer for PHDM as long as he enrolls in the Certificate of Public Health program at the U of M by September. Mr. Snyder has enrolled and has been officially accepted into the MPH program. He will provide them proof of enrollment and periodic updates.
- The FY 2013 budget will be brought to the board for the August BOH meeting. This meeting will be held in Menominee.
- The August 15, 2012 meeting will need to be rescheduled due to a few board members not being able to attend.
- No more problems with beach closings have been reported. Mr. Snyder explains in the past problems arose in late July or early August.

7. **Public Comment—None**

8. **Adjournment**

**There being no further business, a motion was made by Mr. Elegeert with support by Ms. Harrington to adjourn the meeting. Motion was carried and meeting adjourned at 4:56 p.m. EDT.**

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Chairperson

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