



Public Health Delta & Menominee Counties

Agenda Item #2



Board of Health AGENDA

June 19, 2013
3:00p.m. (CST), 4:00p.m. (EST)
Pinecrest Medical Care Facility
Powers, MI

Board Members:

Bob Burie

Jan Hafeman

Larry Schei

Tom Elegeert

Mary Harrington

Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Kim Gustafson, Executive Secretary

Dr. Terry Frankovich, Medical Director

Chris Hughes, Hearing & Vision Coordinator

- 1) Call to Order/Roll Call
- 2) Approval of Agenda
- 3) Approval of May 15, 2013 Board of Health Meeting Minutes
- 4) Education Session: Senior Screen: Chris Hughes
- 5) UPCAP Senior Screen Authorization Form
- 6) Review & Approval of May Check Registers
- 7) Medical Director's Report
- 8) Health Officer's Report
- 9) Public Comment
- 10) Board Member Comments
- 11) Adjournment



Public Health Delta & Menominee Counties



Board of Health Meeting

Public Health, Delta & Menominee Counties
Pinecrest, Powers, MI

Meeting Minutes

Wednesday, June 19, 2013

Board Members Present

Bob Burie	Jan Hafeman	Larry Schei
Dave Moyle	Mary Harrington	Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Kim Gustafson, Executive Secretary

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on June 19, 2013. The meeting was called to order at 3:00 p.m. CDT by Chairman Burie. Roll call was taken by the Executive Secretary and is recorded above. Please note that Dave Moyle will be attending the meetings for June, July, and August in replace of Tom Elegeert.

2. Approval of Agenda

Ms. Hafeman moved to approve the agenda. Motion was supported by Ms. Harrington and carried.

3. Approval of Minutes

Ms. Hafeman moved that the minutes May 15, 2013 be approved. Motion was supported by Mr. Trudgeon and carried.

4. Educational Session: Senior Screen –

Chris Hughes was unable to attend due to a family emergency so Kim Gustafson presented on the Senior Screening Program. The Senior Screening program started in 2010, and was made possible by a grant through the Upper Peninsula Area Agency on Aging (UPCAP). The target population is seniors, male or female, age 60 or older, with little or no health insurance. Clients are screened for blood pressure, pulse, cholesterol/HDL, Glucose, Hemoglobin, Urinalysis, Hemoccult test checking for colon cancer, height/weight/body mass index (BMI), and instructions on how to do breast or testicular self-exams. If the client has an abnormal

result, they will be encouraged to take their results to their primary care physician to discuss. In order to get the word out to those who qualify, several outreach activities take place throughout the year. All feedback from the clients that have gone through the screening this year, have all been positive.

5. UPCAP Senior Screen Authorization Form

After the BOH meeting in May, PHDM received notice from UPCAP that a letter of intent must be submitted to UPCAP requesting monies to continue the Senior Screening program for next year. The BOH needs to make a motion and approve the letter of intent that allows Mr. Snyder to sign and submit it.

Ms. Harrington moved to approve the letter of intent. Motion was supported by Ms. Hafeman and carried.

6. Review and Approval of May Check Registers

The BOH reviewed the May check registers. Questions were answered by Mr. Snyder.

Ms. Hafeman moved to approve the May check register. Motion was supported by Mr. Trudgeon and carried.

7. Medical Director's Report

Dr. Terry reported on MERS CoV otherwise known as the Middle East Respiratory Syndrome Coronavirus. This newly identified strain is related to the SARS virus that circulated in 2003. The first cases of MERS CoV were seen in Jordan in 2012 and now more than 60 cases have been documented...all related to travel in the Arabian Peninsula. To date, no cases have been identified in the U.S. The fatality rate appears to be 40-50%. There is no known anti-viral treatment and care is simply supportive.

The U.S. Centers for Disease Control (CDC) is involved internationally in MERS CoV case investigation, surveillance and, in fact, developed the test to diagnose the infection. The good news is that although limited transmission from person to person has occurred, there has been no evidence of transmission across communities. The bad news is that viruses can mutate to become more effective at spreading and that is why the international community is keeping a close eye on this virus. There is no restriction on travel to the Arabian Peninsula at this time.

8. Health Officer's Report

- Northcare Network, the Substance Abuse Prevention agency, did an audit on the Prevention programs at PHDM and found no significant findings. They were very happy with site visit review.
- Mr. Snyder and Dr. Frankovich attended a round table hosted by Bay Area Medical Health Center. The group would like to try to improve the health in the area. Members that attended were from health care, public health, economic development, manufacturing industry, and banks. The group plans on having future meetings to try and tackle issues like substance abuse and lack of treatment in the areas. 1400 youth were polled in Marinette and Menominee counties about alcohol, tobacco and other drugs. On average the results showed the most youth started experimenting with tobacco, alcohol or other drugs, between the ages 10-12 years. Another shocking stat was employers

reported they have found that so many applicants are not employable due to failing drug tests. 60% of applicants are turned away because of failed drug tests.

- PHDM received a check distribution for excess net assets from the Michigan Municipal Risk Management Authority. It will cover about 1/2 of the cost of the PHDM policy for this year.
- Mr. Snyder is planning to do a PHDM All-Day, All-Staff training on September 17, 2013 at Bay College. Some of the topics Mr. Snyder will have at the training are violence in the workplace and the increased drug use in the U.P. and what to look out for. Speakers he would like to present at the training are Trooper Geno Basenese, Lt. Tim Sholander, Bob Berbohm and Mark Hallfrisch. Emergency Preparedness will also be doing an update. An anonymous question and answer session will be held as well. BOH members will be invited and are encouraged to attend.
- Reminder that July's BOH meeting will be in the Escanaba office. August's meeting will be in the Menominee office.

9. Public Comment—None

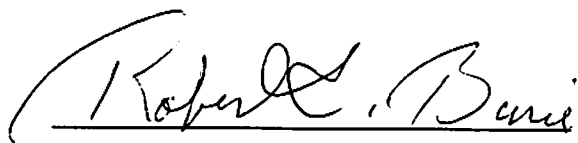
10. Board Member Comments

Mr. Schei asked for an update on the e-coli outbreak that Mr. Snyder reported on last month. The state is working with the CDC to identify the source, which has not been found. No new cases have been reported.

Mr. Burie wanted to know how Mr. Snyder's classes are going. Mr. Snyder reports that he has taken two classes and has passed both. His next class will start in September. Mr. Snyder feels that it has been very worthwhile. He has three more classes to finish before he completes the certificate program required by the state.

11. Adjournment

There being no further business, a motion was made by Ms. Harrington with support by to adjourn the meeting. Motion was carried by Mr. Moyle and meeting adjourned at 4:13p.m. CDT.



Chairperson

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