



# Public Health Delta & Menominee Counties



## Board of Health AGENDA

**October 30, 2013**  
3:00p.m. (CDT), 4:00p.m. (EDT)  
Pinecrest Medical Care Facility  
Powers, MI

### **Board Members:**

Bob Burie  
Tom Elegeert

Jan Hafeman  
Mary Harrington

Larry Schei  
Tom Trudgeon

### **Public Health Staff:**

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

- 1) **Call to Order/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of September 18, 2013 Board of Health Meeting Minutes**
- 4) **Finance Committee**
  - **FY13 Year-End Report**
- 5) **Review and Approval of September Check Registers**
- 6) **Medical Director's Report**
- 7) **Health Officer's Report**
- 8) **Public Comment**
- 9) **Board Member Comments**
- 10) **Adjournment**



# Public Health Delta & Menominee Counties



## Board of Health Meeting

Pinecrest Medical Care Facility  
Powers, MI

### Meeting Minutes

Wednesday, October 30, 2013

#### Board Members Present

Bob Burie  
Tom Elegeert

Jan Hafeman  
Mary Harrington

Larry Schei  
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 October 30, 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.

#### 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 from September 18, 2013, be approved. Motion was supported by Mr. Trudgeon and carried.**

#### 4. Finance Committee- FY13 Year-End Report

Mr. Trudgeon reported that the Finance Committee met on Monday, October 28, 2013. The committee went over the year-end report and stated it looked good.

**Ms. Hafeman moved to approve the FY13 Year-End Report. Motion was supported by Ms. Harrington and carried.**

#### **5. Review and Approval of September Check Register**

The BOH reviewed the September check register. Questions were answered by Mr. Snyder and Ms. Woelffer.

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

#### **6. Medical Director's Report**

Dr. Frankovich reported she did an interview with Radio Results Network today before the board of health meeting regarding the flu and other health related topics. It is to air on October 31, 2013. One focus was new research on the efficacy of high dose flu vaccine in senior citizens. She stated older people (65 years and older), don't respond as well as younger people to standard vaccine doses, so scientists were testing a high-dose vaccine. The high dose vaccine is more expensive and has slightly more risk of a local reaction. Newly released data suggests a 24% decrease in influenza illnesses among seniors who receive the high dose vaccine as compared to those who receive the regular dose. The Centers for Disease Control will be reviewing these results and making a recommendation as to whether this high dose vaccine will be the preferred agent for seniors next year.

Dr. Frankovich also brought to the board's attention a recent cholera outbreak in Mexico. Cholera is typically a third world diarrheal illness associated with poverty and poor sanitation but she notes that an outbreak so close to home serves as a reminder about the value of surveillance and the critical importance of basic public health safeguards such as maintenance of clean water supplies and waste management. Ms. Harrington asked about the Erlichia muris-like disease (EML), reported on previously in Menominee County, and whether or not the state came and did the planned dragging for ticks. Dr. Frankovich reported the state has not yet come up to Menominee to do local tick collection. Dr. Frankovich will report results to the board if any testing is done.

#### **7. Health Officer's Report**

- Bob Berbohm presented on Active Shooters for the All Staff Training on September 17, 2013, and then did a 'walk-through' of PHDM's Delta county office on September 18, 2013. He came back and presented his findings at the October 7, 2013 Supervisor's meeting and gave suggestions on how to make PHDM a safer environment in case of an Active Shooter. Mr. Snyder and staff are following through with Mr. Berbohm's advisements.
- A survey was done recently on Breastfeeding initiation rates. Our district was at 64% last year and have climbed to 71% this year. Mr. Snyder feels it's due to the MIHP and WIC Peer Counseling Programs. He feels PHDM employees are doing a wonderful job!

- Mr. Snyder reminds the board members to read the newspaper articles in the back of the packet. He explained more about the "Every 15 Minutes" picture and program.
- Reminder there is no November meeting. The next Board of Health meeting will be on Wednesday, December 18, 2013 at Pinecrest.

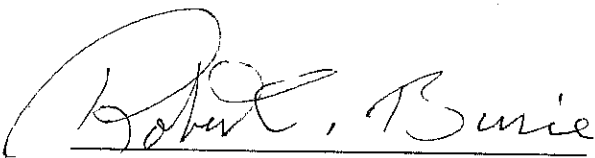
8. **Public Comment**—None

9. **Board Member Comments**

- Mr. Schei announced the outside of the Menominee Health Department was pressured washed. He feels it should be done again in the spring.
- Mr. Snyder is in the process of getting bids for signs for the Menominee office that will better identify PHDM to the public.
- Ms. Hafeman asked about the status of the automatic, handicap accessible doors. Mr. Snyder reported the door at the Delta County office is almost complete. The project in Menominee has not been started yet.
- Mr. Trudgeon was curious to know if there is any help around the area for those that are mentally impaired and not in what the state of Michigan defines as a "crisis." Dr. Frankovich reported there is really no help out there. She feels that MIHP and other early intervention programs are the key to helping younger generations. Mr. Trudgeon would like the board to be aware of this issue and bring any information to the board.

10. **Adjournment**

**There being no further business, a motion was made by Ms. Harrington with support by Mr. Trudgeon to adjourn the meeting. Motion was carried and the meeting adjourned at 4:05 p.m. CDT.**



Chairperson

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