



Public Health Delta & Menominee Counties



Board of Health AGENDA

September 18, 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

Lynn Woelffer, Director of Finance

- 1) Call to Order/Roll Call
- 2) Approval of Agenda
- 3) Approval of July 17, 2013 Board of Health Meeting Minutes
- 4) Approval of August 21, 2013 Board of Health Meeting Minutes
- 5) Finance Committee
 - Review and approval of FY14 Budget
- 6) Review and Approval of August 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

2360



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Wednesday, September 18, 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 September 18, 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 Mr. Elegeert and carried.

3. Approval of July 19, 2013 Minutes

Mr. Elegeert moved that the amended minutes from July 19, 2013 be approved. Motion was supported by Mr. Trudgeon and carried.

4. Approval of August 21, 2013 Minutes

Ms. Hafeman moved that the minutes from August 21, 2013 be approved. Motion was supported by Mr. Elegeert and carried

5. Finance Committee – Review of FY14 Budget

Mr. Trudgeon reported that the Finance Committee met on the morning of September 18, 2013 regarding the FY14 Budget and August Check Registers. The committee felt both were in order and should be approved. Board questions were answered by Ms. Woelffer and Mr. Snyder.

Mr. Trudgeon moved to approve Budget for FY14. Motion was supported by Ms. Hafeman and carried.

6. Review and Approval of August Check Register

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

Mr. Elegeert moved to approve the August check register. Motion was supported by Ms. Harrington and carried.

7. Medical Director's Report

Seasonal influenza most notoriously causes an illness which often includes that familiar "hit by a bus" feeling, sore throat, congestion, cough, fever and body aches. In the U.S., the season typically extends from October into May, with a peak in January or February. Last season, according to the Centers for Disease Control (CDC), there were approximately 12,343 reported hospitalizations reported between October 1, 2012 and April 30, 2013. In the 2012-2013 season, there were also 164 pediatric deaths.

In total, this year the public will have 13 different flu vaccine options including: trivalent inactivated (TIV), live attenuated influenza (LAIV), quadravalent influenza, intradermal, and cell culture- based vaccine.

How well the flu vaccine works (or its ability to prevent flu illness), varies year to year depending on the age and health of the person vaccinated (and their ability to muster a good immune response to vaccine) and the match between the vaccine strains and what ultimately circulates in the community. Seniors typically develop less of an immune response to vaccines than younger individuals and there is a high-dose vaccine available that targets seniors. However, at this time, there is no data available as to whether the vaccine is actually more protective. Overall, it appears that the flu vaccine reduces the risk of influenza requiring medical care by 60% although this percent varies with age group.

In the end, flu vaccine is the single best strategy to prevent influenza. Additional measures to reduce spread of disease include good and frequent handwashing, covering your cough, staying home when ill and appropriate use of anti-viral drugs. Vaccination reduces the burden of illness for the recipient, his or her family and the community at large.

Dr. Terry also reports that TV6 News did a story on flu vaccines and misreported the statistics of the accuracy of the effectiveness of the vaccine. Dr. Terry called in to correct the information and they aired her interview on September 17, 2013. All flu clinics for the area can be found on line through TV6.

Ms. Harrington asked if there have been many diagnosed measles reports recently. Dr. Terry explained there were around 200 cases in the U.S. last year and no reported deaths. She reported that if someone gets the measles, 99% of them most likely got it from traveling overseas. She recommends if anyone is going to travel, and they were born after 1957, they should get a measles booster.

8. Health Officer's Report

- PHDM held their annual Drive-thru Flu Clinic on Saturday, September 14, 2013, from 9am to 1pm. Mr. Snyder felt it was one of the best clinics PHDM has had. They saw a total of 318 people. They are not able to have a drive-thru clinic in Menominee, but they do offer many off-site clinics. Mr. Snyder reports that anyone can call the Delta or Menominee office to set up an appointment.
- PHDM held their first annual All-Day, All-Staff Training on September 17, 2013. Mr. Snyder reported that it went extremely well and was a great success! Mr. Snyder's main goal was to get the entire PHDM staff from both offices together. After speaking at the training, Bob Berbohm went to the Delta County office the following day to do a walk-thru so a plan can be implemented in case of an active shooter or other emergency occurs.
- Mr. Snyder reminded the Board that the next BOH meeting will be held at Pinecrest on Wednesday, October 30, 2013.


9. Public Comment—None

10. Board Member Comments

- Mr. Trudgeon commended PHDM for following through with the emergency plans that were discussed in the All-Day, All-Staff Training.
- Mr. Schei reports that the outside of PHDM's Menominee office will be pressure washed by November 2013.

11. Adjournment

There being no further business, a motion was made by Ms. Hafeman with support by Mr. Elegeert to adjourn the meeting. Motion was carried and the meeting adjourned at 3:54 p.m. CDT.



Chairperson