



Public Health Delta & Menominee Counties



Board of Health AGENDA

August 20, 2014

2:00p.m. (CDT), 3:00p.m. (EDT)

Public Health, Delta & Menominee Counties
Menominee, 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

Mary Claire Massi-Lee, Director of Substance Abuse Services

- 1) **Call to Order/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of July 16, 2014 Board of Health Meeting Minutes**
- 4) **Educational Session: PHDM Prevention Services- Mary Claire Massi-Lee**
- 5) **EH Permits**
- 6) **Review and Approval of July Check Register**
- 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
Menominee, MI

Meeting Minutes

Wednesday, August 20, 2014

Board Members Present

Bob Burie	Jan Hafeman	Larry Schei
Tom Elegeert	Mary Harrington	Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
 Dr. Terry Frankovich, Medical Director
 Kim Gustafson, Executive Secretary
 Mary Claire Massi-Lee, Director of Substance Abuse Services

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on August 20, 2014. The meeting was called to order at 2:01 p.m. CDT by Chairman Trudgeon. 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. Shei and carried.

3. Approval of Minutes

Ms. Hafeman moved that the minutes from July 16, 2014, be approved. Motion was supported by Mr. Elegeert and carried.

4. **Educational Session: PHDM Prevention Services- Mary Claire Massi-Lee**

In 2010, the Substance Abuse treatment program closed down, but PHDM's Prevention program continues to stay active within the community. PHDM offers several different types of Prevention services. These services include programs which target individuals before they would possibly have a problem/addiction. Ms. Massi-Lee reviewed the following programs:

- Prime for Life
- Alcohol Highway Safety
- All-Stars
- All-Stars Jr.
- Smart Moves

Other Prevention activities reviewed by Ms. Massi-Lee included:

- Sticker Shock
- Every 15 Minutes
- Buzzed Driving
- Substance Abuse Evaluations
- Driver's License Appeal Division Assessment
- Prom awareness

5. **EH Permits**

Mr. Elegeert brought a request before the board at the July meeting, that PHDM waive certain permit fees for the county-owned parks. He would like a certain limit waived so the money can be used towards park improvements.

Mr. Snyder identified the fees charged to the counties:

- Campground inspection- These fees go directly PHDM to cover the cost of providing the annual inspection. This inspection is required by the campground law.
- Temporary food service- This fee is charged when the counties wish to serve food to the public.
- Well or septic- These fees are retained by PHDM and is charged when a new well or septic system is installed.

After Mr. Snyder's explanation of fees and some board discussion, Mr. Elegeert withdrew his original proposal to the board.

6. Review and Approval of July Check Register

The Board of Health reviewed the July check register. Questions were answered by Mr. Snyder.

Ms. Hafeman moved to approve the July check register. Motion was supported by Ms. Harrington and carried.

7. Medical Director's Report

Dr. Frankovich presented information on salmonella to the board. In the U.S., 1.2 million cases are reported every year. Nationally, there have been seven different outbreaks in each of the past two years. The U.P. typically has had 20-40 cases per year over the past several years. Delta/Menominee has 7-10 of these cases. This summer has been unusual in that 26 cases were reported across the U.P. over just the past month or so with 5 of these in Delta/Menominee Counties. Science has evolved to the point that researchers can see exactly which of the many strains of salmonella caused illness in each individual and even identify the sub-groups within these strains. This "fingerprint" helps narrow down the exact source. Among the 26 cases there are at least 5 different serotypes of salmonella and 9 different "fingerprints," so there is no single source linking all cases. There are some groupings of 2-3 cases that share the same organism, but no common source has been identified among these.

Under-cooked eggs or chicken can cause salmonella, as can other meat products, contaminated produce, unpasteurized milk and cheese, and some pets such as lizards or chicks purchased. Most people get sick within 12-72 hours after exposure and symptoms can last 4-7 days. It is potentially a food-borne illness so PHDM does need to investigate positive cases to identify any common exposures to help decrease the immediate risk to others in the community and to identify any processes (for example in a restaurant) that might present an on-going risk. Case investigations are extremely time-consuming and may involve nurses as well as sanitarians. They are a critical part of public health surveillance.

8. Health Officer's Report

- Mr. Snyder reported the MIHP, WIC, and Prevention programs have all been evaluated during the past month.
 - MIHP – There is a total of 61 indicators. Four of the indicators were found to be not met. All four are easily corrected.
 - WIC – The management evaluation went well. There are a total of 33 indicators. Six were found to be not met. All six are easily corrected.
 - Prevention – No concerns were found during this evaluation.

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- Accreditation Cycle 6 for PHDM will be held the week of April 20, 2015.
- The All-Staff meeting will be Thursday, September 18th. Mr. Snyder informed the board they are welcome to attend and to please let the Executive Secretary know.
- The drive-thru flu clinic will be held on Saturday, September 20th from 9am to 1pm at PHDM's Escanaba office.

9. **Public Comment—None**

10. **Board Member Comments**

- Chairman Trudgeon brought a proposal before the board to add extra public comment to all agendas that will allow members of the public an allotted amount of time to comment on agenda items.

Chairman Trudgeon moved to approve agenda item #4 permanently be allowed for members of the public to speak for five (5) minutes on agenda items. They will also be given three (3) minutes to speak during public comment towards the end of the agenda. The Board of Health will have no interaction during either public comment items. Motion was supported by Ms. Hafeman and carried.

- Ms. Hafeman questioned the article on breastfeeding rates after a certain amount of time and the donation fee for the Infant Feeding Class. Mr. Snyder and Dr. Frankovich explained as the child gets older, the rates go down because moms quit breast-feeding. Mr. Snyder explained the donation for the Infant feeding class is just a suggestion for non-WIC attendees.
- Mr. Burie would like the board to revisit the MERS retirement options. Chairman Trudgeon suggested creating a sub-committee that would investigate these options closer. Chairman Trudgeon appointed Mr. Burie and himself to the MERS sub-committee. Mr. Snyder will contact MERS and ask them to come and speak to the committee, along with Ms. Woelffer.

11. **Adjournment**

There being no further business, the meeting adjourned at 4:49 p.m. CDT.


Chairperson