



Public Health Delta & Menominee Counties

Board of Health AGENDA

April 19, 2018

1:00 p.m. (CDT), 2:00 p.m. (EDT)

Pinecrest Medical Care Facility

Powers, MI

Board Members:

Jan Hafeman

Amanda Hess

Patrick Johnson

Gerald Piche

Gerard Tatrow

Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Dr. Terry Frankovich, Medical Director

Kim Gustafson, Assistant Program Coordinator

- 1) **Call to Order/Roll Call**
- 2) **Approval of April 19, 2018 Agenda**
- 3) **Public Comment on Agenda Items (five minutes maximum)**
- 4) **Approval of March 15, 2018 Board of Health Meeting Minutes**
- 5) **Governance in Action for Public Health – Module 4 – Financing Public Health**
- 6) **Family Planning Policy**
- 7) **Annual Report**
- 8) **Review and Approval of March Check Register**
- 9) **Medical Director's Report**
- 10) **Health Officer's Report**
- 11) **Public Comment (three minutes maximum)**
- 12) **Board Member Comments**
- 13) **Adjournment**



Public Health Delta & Menominee Counties



Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes

Thursday, April 19, 2018

Board Members Present

Jan Hafeman

Gerald Piche

Gerard Tatrow

Patrick Johnson (via telephone)

Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator

Dr. Terry Frankovich, Medical Director

Kim Gustafson, Assistant Program Coordinator

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on April 19, 2018. The meeting was called to order at 1:01 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Assistant Program Coordinator, and is recorded above. Mr. Johnson was not able to attend the meeting, but did join via telephone and ended the call at 2:16 p.m. Ms. Hess was not able to attend the meeting.

2. Approval of Agenda

Ms. Hafeman moved the April 19, 2018 agenda be approved.

Motion was supported by Mr. Tatrow and carried unanimously.

3. Public Comment

There was no public comment on the April 19, 2018 agenda.

4. Approval of Minutes

Ms. Hafeman moved the minutes from March 15, 2018, be approved. Motion was supported by Mr. Tatrow and carried unanimously.

5. Governance in Action for Public Health – Module 4 – Financing Public Health

Mr. Snyder gave a brief explanation on the Governance in Action for Public Health –

Module 4 – Financing of Public Health video prior to playing it for the BOH.

6. Family Planning Policy

Mr. Snyder gave a brief overview on the Family Planning Fee Policy.

Ms. Hafeman moved the Family Planning Policy be approved and signed by Chairman Trudgeon. Motion was supported by Mr. Tatrow. Chairman Trudgeon requested a roll call and is as follows:

Ms. Hafeman – Yes

Ms. Hess – not present

Mr. Johnson – Yes

Mr. Piche – Yes

Mr. Tatrow – Yes

Chairman Trudgeon – Yes

Motion passed with a 5-0 vote.

7. Annual Report

Mr. Snyder presented the 2017 PHDM Annual Report to the BOH and highlighted a few of the programs and numbers. Questions were answered by Mr. Snyder.

Ms. Hafeman moved the Annual Report be acknowledged and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

8. Review and Approval of March Check Register

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

Ms. Hafeman moved the March check register be approved. Motion was supported by Mr. Tatrow and carried unanimously.

9. Medical Director's Report

Dr. Frankovich informed the BOH that March 22nd was World TB Day. She noted the U.P. normally has less than five active cases each year, while the U.S. has about 9,000, and worldwide, over 10 million people are sickened with TB. She also noted that about 25% of the world's population is infected with TB even though most are not yet clinically ill. This is because the TB bacteria can be dormant for decades once a person is infected before becoming active and causing clinical illness. The TB bacteria does not become contagious unless it is in the airway or lungs and becomes airborne.

Dr. Frankovich noted it takes a lot of resources to treat the individual. TB is a reportable disease so public health is aware when an individual with active disease is diagnosed. Treatment is typically over nine months and the standard of care is for patients to be observed taking their medication to ensure compliance and reduce risk to the patient and the community of inadequately treated TB.

10. Health Officer's Report

- Mr. Snyder informed the BOH about groundwater issues in Delta County's Carol's Corner area. PHDM tested water supplies in that area in 1993, and found Total Coliform or E.coli in approximately half of the samples; resulting in the need for special well construction requirements for that particular area. In January 2018, a home owner in the area had their water tested and found to be positive for E.coli. This has resulted in many other home owners testing their water supplies. Mr. Snyder noted many of these wells had never been replaced, as recommended 25 years ago, even when the house has changed owners, so the positive test results could be from that on-going issue.
- Legislation has been recently introduced recommending a Michigan State-Wide Sanitary Code, instead of each individual health jurisdiction having their own Sanitary Code. Local public health officials were not invited to assist in writing this code. Local public health officers are not supporting the Code as it is currently written, due to lack of funding and the preemption of point-of-sale ordinances.
- Mr. Snyder reminded the BOH PHDM will be going through Accreditation next week. He will give an update of the results at the May BOH meeting.
- Mr. Snyder was recently contacted by the DEQ regarding Nu-Way Cleaners in Escanaba and Vapor Intrusion, which is caused by volatile organic chemicals being released into the soil and vapors entering buildings through cracks in the foundations. The DEQ informed Mr. Snyder they have completed some initial testing and found reasons to conduct further testing to the east of Nu-Way Cleaners. The DEQ stated further testing will be completed the week of May 7, 2018, and will install a vapor mitigation system if needed.
- Mr. Snyder informed the BOH, PHDM received another check from the Dr. Mary Cretens Fund, also noting he greatly appreciates the donation.

11. Public Comment (three minutes maximum)

No public comment.

12. Board Member Comments

There were no board member comments.

13. Adjournment

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:26 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

Chairperson

:kg