



# Public Health Delta & Menominee Counties

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## Board of Health AGENDA

**March 15, 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 March 15, 2018 Agenda**
- 3) **Public Comment on Agenda Items (five minutes maximum)**
- 4) **Approval of February 15, 2018 Board of Health Meeting Minutes**
- 5) **Governance in Action for Public Health – Module 3 – Operating as a Board of Health**
- 6) **MERS Quarterly and Annual Statements**
- 7) **Review and Approval of February Check Register**
- 8) **Medical Director's Report**
- 9) **Health Officer's Report**
- 10) **Public Comment (three minutes maximum)**
- 11) **Board Member Comments**
- 12) **Adjournment**



# Public Health Delta & Menominee Counties



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## Board of Health Meeting

Pinecrest Medical Care Facility  
Powers, MI

### Meeting Minutes

Thursday, March 15, 2018

#### Board Members Present

Jan Hafeman  
Gerald Piche

Amanda Hess  
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 March 15, 2018. The meeting was called to order at 1:00 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. Ms. Hess had to leave the meeting at 2:00 p.m. CDT.

#### 2. Approval of Agenda

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

#### 3. Public Comment

There was no public comment on the March 15, 2018 agenda.

4. **Approval of Minutes**

**Mr. Piche moved the minutes from February 15, 2018, be approved. Motion was supported by Mr. Tatrow and carried unanimously.**

5. **Governance in Action for Public Health – Module 3 – Operating as a Board of Health**

Mr. Snyder gave a brief explanation on the Governance in Action for Public Health – Module 3 – Operating as a Board of Health video prior to playing it for the BOH. There was also discussion about the Hannahville Indian Community Board of Health, and questions were answered by Ms. Hess. Mr. Snyder thanked all the BOH members for their hard work and diligence to PHDM, as well as Delta and Menominee counties.

6. **MERS Quarterly and Annual Statements**

Mr. Snyder gave a brief overview on the MERS Quarterly and Annual Statements.

**Ms. Hafeman moved MERS Quarterly and Annual Statements be acknowledged and placed on file. Motion was supported by Ms. Hess and carried unanimously.**

7. **Review and Approval of February Check Register**

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

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

8. **Medical Director's Report**

Dr. Frankovich updated the BOH on the flu. She stated that fewer cases are being reported into the public health reporting system. This is in part due to the fact that late in the season, providers often rely more on clinical judgement rather than testing and also because it appears the season has peaked and we are on the downswing now. We may still see some cases into late April and May however. She also noted there has been more pediatric deaths and hospitalizations with this flu season than in recent years.

Dr. Frankovich also gave an update on the hepatitis A outbreak. The state has reached out and granted money to the non-outbreak areas, so they can target what is considered the high-risk individuals, and encourage hepatitis A vaccination. The goal is to prevent further spread of the outbreak. All the local health departments have been meeting internally to discover the best ways to reach out and provide the vaccine to the high-risk populations. Outreach also includes educating medical providers in the area about screening their patients for risk factors and vaccinating as appropriate.

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**9. Health Officer's Report**

- Mr. Snyder discussed the Annual Awareness Conference, which is sponsored by the Hannahville 2% grant, PHDM, Delta County Communities That Care, and NorthCare Network. This year's conference will be held at the Island Resort & Casino Conference Center, on Monday, May 7, 2018. Topics will focus on children's mental health; The 10 Things You Need to Know about Children. Mr. Snyder invited the BOH members and noted PHDM will pay the registration for any of them that would like to attend.
- The U.P. Children's Coalition Conference will be held at NMU's University Center, in Marquette on Monday, May 7, 2018, and will also focus on children's mental health.
- Mr. Snyder reported local grocers in Delta County received a total reimbursement of \$682,488.81, in 2017, through the Women, Infants & Children (WIC) food supplement program. Menominee County grocers received \$197,436.70. This totaled \$879,925.51.
- PHDM will be going through the accreditation process the week of April 23rd.

**10. Public Comment (three minutes maximum)**

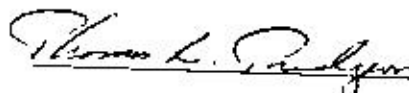
No public comment.

**11. Board Member Comments**

- Mr. Piche commented he visited PHDM's Menominee office and was pleased with what he saw.
- Ms. Hafeman was pleased to see programs regarding schools and other agencies sending food home with children over the weekends.

**12. Adjournment**

There being no further business, Ms. Hafeman made a motion the meeting be adjourned at 2:06 p.m. CDT. Motion was supported by Mr. Tatrow and carried unanimously.

  
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Chairperson *April 19, 2018*

kg Approved April 19, 2018  
kd