



# Public Health

Delta & Menominee Counties



## Board of Health Meeting

Delta County Board Room  
Escanaba, MI

### Meeting Minutes

Tuesday, December 12, 2023

#### Board Members Present

Tom Trudgeon

Larry Johnson

Jeff Carlson

Steve Viau (2:15 dismissal)

John Malnar

#### Board Members Absent

Ray Schebel

#### Public Health Staff

Mike Snyder, Health Officer/Administrator

Dr. Robert Yin, Medical Director

Lynn Woelffer, Director of Finance

Emily Franks, Clerical Supervisor

Ian Nelson, Director of Environmental Health

1.

#### Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on December 12, 2023. The meeting was called to order at 1:00 p.m. EST by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

2.

#### Approval of Agenda

Mr. Malnar moved the December 12, 2023 agenda be approved. Motion was supported by Mr. Carlson and carried unanimously.

3.

#### Public Comment

No public comment.

4.

**Approval of November 7, 2023 Minutes**  
Mr. Viau moved the November 7, 2023 minutes be approved. Motion was supported by Mr. Malnar and carried unanimously.

5.

**Radon Awareness Month Promotion**  
Mr. Nelson gave an overview of the Radon Awareness Month Promotion, and asked the board to waive the fee of the radon test kits to clients for the month of January. PHDM will do a press release regarding the promotion in January.  
Mr. Viau moved to waive the fee for radon testing in the month of January. Motion was supported by Mr. Malnar and carried unanimously.

6.

**Personnel Committee**  
**a. Public Act 152 – Health Insurance**  
Mr. Snyder gave an overview of Public Act 152. This requires PHDM employees to share in the cost of employee health insurance. There are two options on how the costs can be shared; aggregated hard cap and an 80/20 split. The Personnel Committee recommends the aggregated hard cap.  
Mr. Malnar moved the aggregated hard cap insurance option for 2024 be approved. Motion was supported by Mr. Carlson and carried unanimously.  
**b. 2024 Non-Union Position Multipliers**  
Mr. Snyder gave an overview of the 2024 Non-Union Multipliers.  
Mr. Malnar moved the Non-Union Position Multipliers be approved. Motion was supported by Mr. Viau and carried unanimously.

c.

**Resolution 23-02**  
Mr. Snyder gave an overview of Resolution 23-02.  
Mr. Viau moved the Resolution 23-02 be approved. Motion was supported by Mr. Carlson and carried unanimously.

d.

**MERS Healthcare Savings Program**  
Mr. Snyder gave an overview of the enrollments to the MERS Healthcare Savings Program.  
Mr. Viau moved the additions to the MERS Healthcare Savings Program be approved. Motion was supported by Mr. Malnar and carried unanimously.

7.

**Finance Committee**  
**a. FY23 End of Year Report**  
Mr. Carlson gave an overview of the FY23 End of Year Report.  
Mr. Viau moved the FY23 End of Year Report be acknowledged and placed on file. Motion was supported by Mr. Carlson and carried unanimously.  
**b. FY24 Revised Budget**  
Mr. Carlson and Mr. Viau gave an overview of the FY24 Revised Budget.

Mr. Carlson moved the FY24 Revised Budget be acknowledged and placed on file. Motion was supported by Mr. Viau and carried unanimously.

c. American Express Statements  
Mr. Viau and Mr. Carlson gave an overview of the American Express Statements. Mr. Viau moved the American Express Statements be acknowledged and placed on file. Motion was supported by Mr. Carlson and carried unanimously.

8. **Review and Approval of November Check Register**  
The Board of Health reviewed the November check register. Questions were answered by Mr. Snyder.  
Mr. Johnson moved the November Check Register be acknowledged and placed on file. Motion was supported by Mr. Malnar and carried unanimously.

9. **Medical Director's Report**  
Dr. Yin reported:

- **Rabies** – Local domesticated skunk was found to have rabies. The skunk was purchased from a skunk farm in Lower Michigan. A vet clinic in Marquette diagnosed the skunk and the staff are receiving prophylaxis.
- **RSV** – Starting to see an increase of cases in the South.
- **Influenza** – Starting to see an increase of cases in the Western region.
- **COVID** – OSF is seeing an uptick in cases and hospitalizations, mostly over 60 years of age.
- **PFAAS** –

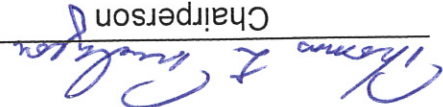
- A class of chemicals found in cookware, makeup, rain gear, etc. Studies are done retrospectively making interpretation difficult.
- Exposure can result in high blood pressure, cancer, vaccine resistance in children, liver and/or immune system damage.
- The EPA has come out with a suggested standard of PFAAS in drinking water.
- Four local sites in Delta & Menominee Counties with elevated PFAAS are being monitored by EGLE.
- What can we do about it? Use different type of cookware, check makeup ingredients.
- Federal Government is looking at creating standards regarding PFAAS. Companies cutting back on use.

10. **Health Officer's Report**  
Mr. Snyder reported:

- **Patti Dubord's Retirement** – Patti has been a clerk with PHDM since 1999 (24 years). Patti is retiring on January 12, 2024.
- **The Center for Youth Health & Wellness** – Construction is continuing, temporary interior walls are delayed. Still planning to open January 2<sup>nd</sup>, 2024 with a receptionist and a nurse. PHDM will begin posting for the MSW and NP now that wages have been approved.
- **Final Meeting of 2023** – Thank you BOH members for all your continued support. We hope to work with you all again in 2024.

11. **Public Comment (Three Minutes Maximum)**  
No public comment.

- 12. **Board Member Comments**  
Larry Johnson: Hope to serve on the Board of Health again, it's been great.  
Jeff Carlson: Agree with Larry. Enjoyed my time on Board of Health.
- 13. **Adjournment**  
There being no further business, Mr. Johnson made a motion to adjourn the meeting at 2:28 p.m. EST. Motion was supported by Mr. Carlson and carried unanimously.

  
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Chairperson

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