

Public Health Delta & Menominee Counties



Board of Health Meeting

Delta County Boardroom Escanaba, MI

Meeting Minutes Tuesday, April 11, 2023

Board Members Present

Tom Trudgeon

Larry Johnson (1:13 arrival)

Jeff Carlson

Steven Viau

John Malnar

Ray Shebel

Board Members Absent

Public Health Staff

Mike Snyder, Health Officer/Administrator Dr. Robert Yin, Medical Director Emily Franks, Clerical Supervisor

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on April 11, 2023. The meeting was called to order at 1:01 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

Approval of Agenda

Mr. Viau moved the April 11, 2023 agenda be approved. Motion was supported by Mr. Malnar and carried unanimously.

Public Comment
 No public comment.

2854

4. Approval of Mach 14, 2023 Minutes

Mr. Viau moved the March 14, 2023 minutes be approved. Motion was supported by Mr. Malnar and carried unanimously.

5. PHDM Plan of Organization

Mr. Snyder gave an overview of the PHDM Plan of Organization. This plan is needed for accreditation which will be held in June 2023. Questions were answered by Mr. Snyder.

Mr. Viau moved the PHDM Plan of Organization be approved. Motion was supported by Mr. Schebel and carried unanimously.

6. PHDM Annual Report

Mr. Snyder gave an overview of the PHDM 2022 Annual Report. No questions from Board Members.

7. Local Government Retirement System Annual Report

Mr. Snyder gave an overview of the Local Government Retirement System Annual Report.

Mr. Viau moved the Local Government Retirement System Annual Report be acknowledged and placed on file. Motion was supported by Mr. Malnar 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.

Mr. Malnar moved the March Check Register be acknowledged and placed on file. Motion was supported by Mr. Schebel and carried unanimously.

9. Medical Director's Report

Dr. Robert Yin reported:

- Avian Flu No further outbreaks in Michigan since the last BOH meeting report.
 Keep poultries food and water separate from wild birds' access.
- Influenza below baseline levels in Michigan
- COVID numbers are going down. It is suggested that people who are immune suppressed wear a mask when going out in public places.
- Monkeypox No further cases in Michigan none in the Upper Peninsula. People at risk should be getting immunized against monkeypox.
- Blastomycosis Health Hazard Evaluation (HHE) was performed by NIOSH at Billerud last week. N95 masks are strongly encouraged for all employees. NIOSH will comeback and complete more testing at Billerud soon (ex. Urine screenings and health questionnaires).

10. Health Officer's Report

Mr. Snyder reported:

• Menominee Community Dental Clinic (MCDC) in Spaulding, MI is temporarily closing because the dentist has resigned. They are currently recruiting for a dentist offering a \$50,000 sign-on bonus as well as a referral bonus.

Board of Health Meeting
April 11, 2023
Page 3

- PHDM received a donation from the Dr. Mary Cretens Fund (\$9,695.52). Money
 has to be spent in Delta County. Possible ideas on where to spent the money
 include the PHDM Mobile Clinic or the Bay College Health Center.
- 11. Public Comment (Three Minutes Maximum)
 No public comment.
- 12. Board Member Comments:

Mr. Viau – Delta County Administrator qualifications are posted – hoping to get applicants who want to work in the U.P.

Mr. **Carlson** – Will be attending the Michigan Counties Legislative Conference (MAC) conference in Lansing April 24-26, 2023 – any public health networking?

13. Adjournment

There being no further business, Mr. Malnar made a motion to adjourn the meeting at 2:14 p.m. EDT. Motion was supported by Mr. Viau and carried unanimously.

Chairperson

:ef