



Public Health

Delta & Menominee Counties



Board of Health Meeting

Delta County Boardroom
Escanaba, MI

Meeting Minutes

Tuesday, May 9, 2023

Board Members Present

Tom Trudgeon

Larry Johnson (1:04 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
Lynn Woelffer, Director of Finance
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 May 9, 2023. The meeting was called to order at 1:00 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

2. Approval of Agenda

Mr. Malnar moved the May 9, 2023 agenda be approved. Motion was supported by Mr. Schebel and carried unanimously.

3. Public Comment

No public comment.

4. Approval of April 11, 2023 Minutes

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

5. Finance Committee

a. American Express Statements

Mr. Snyder gave an overview of the American Express Statements.

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

b. FY23 Second Quarter Report

Mr. Snyder gave an overview of the FY23 Second Quarter Report.

Mr. Viau moved the FY23 Second Quarter Report be approved. Motion was supported by Mr. Carlson and carried unanimously.

c. FY22 PHDM Audit

Mr. Snyder gave an overview of the FY22 PHDM Audit.

Mr. Viau moved the FY22 PHDM Audit be acknowledged and placed on file. Motion was supported by Mr. Carlson and carried unanimously.

6. Resolution 23-01

Mr. Snyder gave an overview of Resolution 23-01. Questions were answered by Mr. Snyder.

Mr. Malnar moved Resolution 23-01 be approved. Motion was supported by Mr. Carlson and carried unanimously.

7. Review and Approval of April Check Register

The Board of Health reviewed the April Check Register. Questions were answered by Ms. Woelffer and Mr. Snyder.

Mr. Viau moved the April Check Register be acknowledged and placed on file. Motion was supported by Mr. Johnson and carried unanimously.

8. Medical Director's Report

Dr. Robert Yin reported:

- COVID – Cases are declining. New recommendation on COVID-19 vaccine – no longer giving monovalent vaccine, only bivalent vaccine. Second booster approved for 65 years and older and immunocompromised. Public Health Emergency (PHE) ending May 11, 2023. Emergency Use Authorization (EUA) declaration for vaccine use will remain.
- Influenza – Cases are declining.
- Avian Flu – No further outbreaks.

- Monkeypox – One reported case in Menominee, possibly a false positive, suspected hand, foot and mouth disease. 8 cases reported in Chicago since April 17, 2023. All cases had the Monkeypox vaccine.
- Blastomycosis at the Billerud Paper Mill – 118 cases as of May 8, 2023. NIOSH met with Billerud employees and provided urine testing for blastomycosis. Approximately 570 urine specimens were collected by NIOSH for antigen testing. Billerud shutdown the facility for 3 weeks and brought in 9 contractors to clean. Resumed operations on Monday, May 8, 2023. Strong recommendation for employees to wear a N-95 mask.

9. Health Officer's Report

Mr. Snyder reported:

- Michigan Septic Code introduced in the House and Senate (House Bills 4479 and 4480, Senate Bills 299 and 300).
- Three long term PHDM employees are retiring:
 - Irene Huebler – 25 years of service
 - Kris Devet – 19.5 years of service
 - Tammy Nichols – 22 years of service
- Mobile Clinic – Possibility of moving to a Chevy chassis because of supply chain issues from Ford.

10. Public Comment (Three Minutes Maximum)

No public comment.

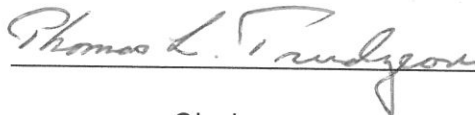
11. Board Member Comments:

Mr. Malnar – Pole building/garage going up in the back of the health department building.

Mr. Viau – Conveyed MAC Conference information

12. Adjournment

There being no further business, Mr. Johnson made a motion to adjourn the meeting at 2:06 p.m. EDT. Motion was supported by Mr. Carlson and carried unanimously.



Chairperson

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