



Public Health
Delta & Menominee Counties



2869

Board of Health Meeting

Delta County Boardroom
Escanaba, MI

Meeting Minutes

Tuesday, August 8, 2023

Board Members Present

Tom Trudgeon

Larry Johnson

Jeff Carlson

John Malnar

Steve Viau

Ray Schebel

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 August 8, 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 August 8, 2023 Agenda

Mr. Carlson moved the August 8, 2023 Agenda be approved. Motion was supported by Mr. Malnar and carried unanimously.

3. Public Comment

No public comment.

4. Approval of July 11, 2023 Minutes

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

5. Finance Committee

a. FY23 Third Quarter Report

The Finance Committee gave an overview of the FY23 Third Quarter Report.

Mr. Carlson moved the FY23 Third Quarter Report be acknowledged and placed on file. Motion was supported by Mr. Viau and carried unanimously.

b. American Express Statements

The Finance Committee gave an overview of the May-July 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.

c. FY23 Revised Budget

Mr. Snyder and the Finance Committee gave an overview of the FY23 Revised Budget.

Mr. Viau moved the FY23 Revised Budget be approved. Motion was supported by Mr. Carlson and carried unanimously.

6. Sanitary Code Board of Appeals

Mr. Snyder gave an overview of the Sanitary Code Board of Appeals. Current members, Randy Demeuse, Phil Williams, Dave Holmgren and Dale Gronmark are willing to stay on the board. Mr. Ray Fettig has indicated he wishes to no longer be on the Board of Appeals. Mr. Eric LeDuc has submitted an email indicating his interest in serving on the Board.

Mr. Malnar moved to appoint all current members, the one alternate, and Mr. LeDuc on the Sanitary Board of Appeals. Motion was supported by Mr. Viau and carried unanimously.

7. MERS Quarterly Report

Mr. Snyder gave an overview of the MERS Quarterly Report. Questions were answered by Mr. Snyder and Ms. Woelffer.

Mr. Viau moved the MERS Quarterly Report be acknowledged and placed on file. Motion was supported by Mr. Johnson and carried unanimously.

8. Review and Approval of July Check Register

The Board of Health reviewed the July Check Register. Questions were answered by Mr. Snyder.

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

9. **Medical Director's Report**

Dr. Yin reported:

- **COVID** – Slight rise in COVID Nationally. In the U.P. COVID is up to 6-7 cases a week.
- **Monkeypox** – No new cases. Currently 399 cases in Michigan.
- **RSV** – Recommendations for people 60+ to receive the RSV vaccine in the fall.
- **Blastomycosis** – No new cases since May, 2023.
- **Swine Flu** – Two cases of Swine Flu in humans have been reported in Lower Michigan. One case is associated with the Oakland County Fair and one case with the Tuscola County Fair. No cases of swine flu have been reported in Delta or Menominee Counties in the past five years.
Swine flu in pigs is like the common cold, including runny nose, watery eyes, depression, fever, lethargic, sneezing, shortness of breath and coughing. Swine Flu is an Influenza A virus, and can be mild and asymptomatic in pigs. Swine Flu in humans is rare and is spread by droplets. Usually, it is not severe unless the person is high-risk due to other pre-existing health conditions. In some cases, Swine Flu can mutate and can be spread more rapidly. Humans experience flu-like symptoms. Anti-viral therapy is available.

10. **Health Officer's Report**

Mr. Snyder reported:

- **CAHC** – The planning grant for The Child Adolescent Health Center at Bay College is progressing. Physical health as well as Mental health services will be provided at the clinic. The name of the clinic will be "The Center for Youth Health and Wellness." The Clinic is on track to be partially operational by January 1, 2024. A recent survey was conducted and 95% of people surveyed are in favor of the clinic.
- **Mobile Clinic** – LDV has said that the Mobile Unit will be in our possession by September 30, 2023.
- **Vacancies** – The Health Educator position has been open for 3 months and the Clerk position was filled this week. The Personal Committee may have to look at wages December.
- **Drive-Thru Flu Shot Clinics** – The Delta County flu clinic will be held on Saturday, September 23rd from 9:00-1:00 ET. The Menominee County flu clinic will be held Thursday, September 28th from 11:00-2:00 CT.

11. **Public Comment (Three Minutes Maximum)**

No public comment.

12. **Board Member Comments:**

Mr. Carlson – Thank you to Mr. Snyder and Mr. Prestin for coming to the Menominee County Commission meeting regarding the Sanitary Code at the State level. Presentations were well done. Encourages board members to read 4479 and 4480.

13. **Adjournment**

There being no further business, Mr. Viau made a motion to adjourn the meeting at 2:13 p.m. EDT. Motion was supported by Mr. Malnar and carried unanimously.

Thomas A. Trudeau
Chairperson 8-12-23

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