



Public Health Delta & Menominee Counties



Board of Health Meeting

Delta County Board Room
Escanaba, MI

Meeting Minutes

Tuesday, September 13, 2022

Board Members Present

Amanda Hess
Tom Trudgeon

John Malnar

David Prestin

Board Members Absent

Patrick Johnson
Larry Johnson

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 September 13, 2022. The meeting was called to order at 1:15 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

2. Approval of Agenda

Mr. Prestin moved the September 13, 2022 agenda be approved. Motion was supported by Mr. Malnar and carried unanimously.

3. **Public Comment**

No public comment.

4. **Approval of August 9, 2022 Minutes**

Mr. Prestin moved the August 9, 2022 minutes be approved. Motion was supported by Ms. Hess and carried unanimously.

5. **Finance Committee**

a. **FY23 Proposed PHDM Budget**

Ms. Woelffer gave an overview of the FY23 Proposed PHDM Budget.

Ms. Hess moved the FY23 Proposed PHDM Budget with the additional 6% contribution to MERS be approved. Motion was supported by Mr. Malnar and carried unanimously.

b. **American Express Statement**

Chairman Trudgeon gave an overview of the American Express Statement.

Ms. Hess moved the American Express Statement be acknowledged and placed on file. Motion was supported by Mr. Malnar and carried unanimously.

6. **Review and Approval of August Check Register**

The Board of Health reviewed the August check register. Questions were answered by Ms. Woelffer and Mr. Snyder.

Ms. Hess moved the August Check Register be acknowledged and placed on file. Motion was supported by Mr. Prestin and carried unanimously.

7. **MERS Quarterly Report**

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

Ms. Hess moved the MERS Quarterly Report be acknowledged and placed on file. Motion was supported by Mr. Malnar and carried unanimously.

8. **Upper Peninsula Community Health Needs Assessment**

Dr. Yin gave an overview of the Upper Peninsula Community Health Needs Assessment. It can be accessed online at: <https://www.wupdhd.org/community-health-needs-assessment/>. This survey is completed every 3 years.

- Reviewed the 4 major themes:
 - The COVID Pandemic
 - Impact of an Aging Population
 - Importance of Prevention
 - Social Determinates of Health (SDOH)

9. **Medical Director's Report**

Dr. Yin reported:

- **Monkey Pox** – Rate of increase seems to be lessening. Currently there are 237 positives in Michigan with 0 reported in the U.P.
- **COVID** – Numbers have decreased around 8% since last week. Michigan is plateauing. Waste water numbers are also decreasing.
- **Highly Pathogenic Avian Flu** – An infected flock has been found in the Lower Peninsula (Ingham County).
- **Eastern Equine Encephalitis Virus**- Virus found in horses, which is caused by mosquitos. One case reported in Lower Peninsula.

10. **Health Officer's Report**

Mr. Snyder reported:

- **Flu** – PHDM's annual drive-thru flu clinics have been scheduled.
 - Delta County's will be held at the Service Center parking lot on Saturday, September 17, 2022 from 9:00 a.m. – 1:00 p.m. EDT.
 - Menominee County's will be held at the Spies Field parking lot on Thursday, September 22, 2022 from 11:00 a.m. – 3:00 p.m. CDT.
- **No October Board Meeting** – Next meeting: November 8th.
- **HIV** – MDHHS reviewed PHDM's HIV/STI program – all needs were met. Special recognition to Jennifer Spear, RN who coordinates the HIV/STI program.
- **Union Negotiations** – Start next week. Mr. Snyder will keep Board Members up to date.

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

No public comment.

12. **Board Member Comments**

David Prestin: Is Narcan available in schools? Mr. Snyder will reach out to local superintendents.

13. **Adjournment**

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


Chairperson

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