



# Public Health

## Delta & Menominee Counties



### Board of Health Meeting

Delta County Boardroom  
Escanaba, MI

#### Meeting Minutes

Tuesday, February 7, 2023

#### Board Members Present

Tom Trudgeon

Jeff Carlson

Steven Viau

John Malnar

Ray Schebel

#### Board Members Absent

Larry Johnson

#### 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 February 7, 2023. The meeting was called to order at 1:00 p.m. EST by Mr. Snyder. Roll call was taken by the Clerical Supervisor and is recorded above.

#### 2. Approval of Agenda

Mr. Malnar moved the February 7, 2023 agenda be approved. Motion was supported by Mr. Carlson and carried unanimously.

#### 3. Public Comment

No public comment.

**4. Annual Business Meeting**

**a. Election of Chair**

**Mr. Malnar nominated Mr. Trudgeon as Chairman of the Board. A role call was taken by the Clerical Supervisor and is recorded as follows:**

**Jeff Carlson – Y  
John Malnar – Y  
Ray Schebel – Y  
Tom Trudgeon – Y  
Steven Viau – Y  
Nomination passed 5 – 0**

From this point on, the meeting was chaired by Chairman Trudgeon.

**b. Election on Vice-Chair**

**Mr. Trudgeon nominated Mr. Johnson as Vice-Chair. A role call was taken by the Clerical Supervisor and is recorded below:**

**Jeff Carlson – Y  
John Malnar – Y  
Ray Schebel – Y  
Tom Trudgeon – Y  
Steven Viau – Y  
Nomination passed 5 – 0**

**c. Committee Assignments**

Chairman Trudgeon appointed the following committee assignments for 2023:

- i. Finance – Mr. Viau and Mr. Carlson**
- ii. Personnel – Mr. Trudgeon and Mr. Johnson**
- iii. Building and Grounds – Mr. Malnar and Mr. Schebel**

**d. Approval of 2023 Board of Health Meeting Schedule**

The proposed 2023 Board of Health Meeting Schedule was discussed.

**Mr. Malnar moved the 2023 Board of Health Meeting Schedule be approved. Motion was supported by Mr. Schebel and carried unanimously.**

**5. Approval of December 13, 2022 Minutes**

**Mr. Malnar moved the December 13, 2022 minutes be approved. Motion was supported by Mr. Schebel and carried unanimously.**

**6. Review and Approval of December and January Check Register**

The Board of Health reviewed the December & January check registers. Questions were answered by Mr. Snyder.

**Mr. Viau moved the December and January Check Register be acknowledged and placed on file. Motion was supported by Mr. Malnar and carried unanimously.**

**7. Medical Director's Report**

Dr. Robert Yin reported:

- Influenza, COVID and RSV numbers are down.
- No Monkeypox in the U.P. and no Monkeypox deaths in Michigan.
- Local hospitals becoming full because of lack of places to discharge patients.
- New COVID variant; more transmissible, less severe. Starting to see more in Michigan.

**8. Health Officer's Report**

Mr. Snyder reported:

- January was *Radon Awareness Month*. Two hundred and fifty-one (251) free radon tests were distributed between Delta & Menominee Counties.
- Child and Adolescent Health Center Planning Grant awarded to PHDM through MDHHS. PHDM is working with Bay College on renovation of existing space to house the clinic. The health center will offer primary care, mental health services, health promotion/prevention, and outreach services.
- PHDM accreditation is scheduled for the week of June 5, 2023.
- There is a push for state-wide Sanitary Code which would regulate on-site sewage treatment and disposal. Five Lakes Energy will be leading this coalition. Representative Skaggs is planning to introduce legislation this month.
- Once a year PHDM holds an all-staff meeting. This year's meeting is scheduled for March 16, 2023. PHDM will be closed on this date. The meeting will be held at the Island Resort & Casino. Board members are welcome to join.

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

No public comment.

**10. Board Member Comments:**

**Mr. Viau:** Thanked Mike for his 29 years of service. Thanked directors and administrators for the BOH Orientation yesterday, it was very informative and would like to see something like it at the county level.

**11. Adjournment**

There being no further business, **Mr. Malnar** made a motion to adjourn the meeting at 1:56 p.m. EST. Motion was supported by **Mr. Schebel** and carried unanimously.

  
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Chairperson