

**Board of Health Meeting
Minutes
May 29, 2024**

The meeting of the Dickinson-Iron District Board of Health was **Called to Order** by Mr. Stevens on Wednesday, May 29, 2024 at 10:00 a.m. at the Dickinson County office in Kingsford, Michigan.

Roll Call was taken: Present were Board Members: Joe Stevens, Chairperson; Mike Stafford, Vice-Chairperson; Barbara Kramer; Ean Bruette, Mark Stauber and Henry Wender. Also, present were Dr. Robert Van Howe, Medical Director; Daren Deyaert, RS, Health Officer; Tina Edlund, Finance Director; Angela Applekamp, BSN RN, Community Health Services Director; Wade Dishaw, REHS, Environmental Health Director, and Kristina Santilli, Office Supervisor.

M/S/C (Wender/Stauber) to **Adopt the Agenda** as presented.

M/S/C (Stauber/Kramer) to **approve the April 24, 2024 Minutes** as presented. Mr. Stevens abstained.

Mr. Stevens requested that bids be reviewed prior to the director’s reports due to the early departure of a Board member.

Under New Business:

M/S (Stauber/Kramer) to approve the Iron County generator bid from Wolverine Power Sports in the amount of \$32,286.56. No other bids were received. Roll Call Vote: All Ayes.

M/S (Stafford/Bruette) to accept the Dickinson County roof replacement bid from Okler Roofing in the amount of \$139,800.00. Roll Call Vote: All Ayes.

Business	Total Estimate for Dickinson County Roof Project
Timber Ridge Construction	\$ 82,705.00
Keweenaw Home Repairs & Maintenance LLC	\$ 99,000.00
Okler Roofing	\$ 139,800.00
mBm Construction Co.	\$ 203,500.00

M/S (Stauber/Kramer) to accept the Iron County roof shingle bid from Okler Roofing in the amount of \$ 68,350.00. Roll Call Vote: All Ayes.

Business	Total Estimate for Iron County Roof Project
Timber Ridge Construction	\$ 44,460.00
Keweenaw Home Repairs & Maintenance LLC	\$ 52,510.00
Okler Roofing	\$ 68,350.00
The Markell Company	\$ 85,989.00
Independent Roofing & Siding Company	\$ 110,000.00

Mr. Deyaert discussed the upcoming **building projects** related to **infrastructure funding**. He intends to upgrade the current employee entrance door to a commercial grade since the current one was damaged by high winds. He will soon be requesting bids to make the Dickinson County registration area and entrance handicapped accessible. Window bid requests will also be put on the builder's exchange.

Ms. Applekamp recapped her time at the annual **WIC (Women, Infants, and Children) conference**. She focused on a study that found clients who participate in WIC can strengthen people's civic lives by making them feel valuable and empowered.

Mr. Dishaw informed the Board that DIDHD had a **state review for the type II noncommunity water supply program** in December 2023; he received the results on April 26, 2024. The results report stated that all MPR's had been met; he was pleased with the outcome of the review.

Dr. Van Howe discussed numbers of **lyme disease, anaplasmosis, and babesiosis** cases in Dickinson and Iron Counties. Dickinson County is still listed as #1 in terms of cases in Michigan.

M/S/C (Stafford/Kramer) to accept the **Director Reports**.

Mr. Stevens excused himself from the meeting at 10:35 a.m.

M/S (Wender/Stauber) to approve the **April 2024 Finance Report**. Roll Call Vote: All Ayes.

Ms. Edlund informed the Board that the Crystal Falls **mortgage** has roughly \$124,000.00 left on the loan, and she would like to pay it off by this September. The **Auditors** were on-site the week of May 20th; as of now there have been no findings.

The actual **cash balance** at 4/30/2024 is \$1,271,398.09.

M/S (Kramer/Bruette) Approved **May 2024 Vouchers**. Roll Call Vote: All Ayes. May: Payroll Expense \$ 131,046.47; Workforce Retention \$76,135.39; General Expense \$ 146,739.35 and Travel Expense \$134.00. Total Claims: \$354,055.21.

There was no **Public Comment**.

There was no Old Business.

Under **New Business** continued:

M/S (Stauber/Wender) to execute the **FYE2025 Local Health Department Comprehensive agreement** with the MDHHS. Roll Call Vote: All Ayes.

M/S (Kramer/Stauber) to execute the **FYE2025 Emerging Threats Local Health Department agreement** with the MDHHS. Roll Call Vote: All Ayes.

There was no **Educational Presentation**.

Under **Other Information**:

Ms. Kramer informed everyone that a consultant for the Opioid Settlement will be touring the U.P. in July. She will be stopping in Dickinson county on July 17, 2024. Ms. Kramer also shared information regarding Renee Ross, local author of "But he never hit me"; she stated that she runs a support group and could be a resource for individuals.

There was no **Other Business**.

M/S/C (Wender/Kramer) to **Adjourn** at 10:43 a.m. The next Board of Health Meeting will be held on Wednesday, June 26, 2024 at 10:00 a.m. at the Iron County office in Crystal Falls, Michigan.

Respectfully Submitted:



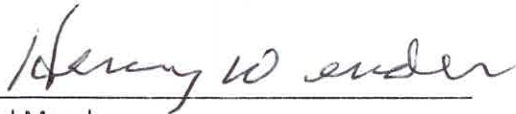
Kristina Santilli, Office Supervisor



Mike Stafford, Vice-Chairperson



Joe Stevens, Chairperson



Board Member