

**Board of Health Meeting
Minutes
July 31, 2024**

The meeting of the Dickinson-Iron District Board of Health was **Called to Order** by Mr. Stevens on Wednesday, July 31, 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; Mark Stauber; Barbara Kramer; Ean Bruette and Henry Wender. Also, present were Dr. Robert Van Howe, Medical Director(via telephone); Daren Deyaert, RS, Health Officer; Tina Edlund, Finance Director; Wade Dishaw, REHS, Environmental Health Director; Jessica Perry, Emergency Preparedness Coordinator; and Kelly Rumpf, Health Educator.

Absent: Mike Stafford, Vice-Chairperson

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

M/S/C (Kramer/Bruette) to **approve the June 26, 2024 Minutes** as presented.

Mr. Deyaert gave an update on the **building projects** related to **infrastructure funding**.

Ms. Applekamp submitted a written report on **community outreach**. DIDHD, along with members of **CHIP-** Bellin Health, Marshfield Medical Clinic, The Cure, Communities that Care, Forever Friendship, North Woods autism center, Dickinson County Library and Michigan State Police, provided a Teen Tent at the Gus Macker. Teens who visited the tent completed a survey for an array of giveaways donated by the members.

Mr. Dishaw gave an update on his **summer-based programs** including, well and septic, campground inspections, tick identification, tick and mosquito surveillance, and beach monitoring.

Dr. Van Howe informed the Board of the first confirmed case of **Powassan virus infection** in the State of Michigan. Powassan virus is spread to humans by the black-footed tick, the same tick that can carry Lyme disease, anaplasmosis, and babesiosis. Powassan fever will present with fever, headache, vomiting, and weakness. It can cause brain swelling, seizures, and death.

M/S/C (Stauber/Bruette) to accept the **Director Reports**.

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

The actual **cash balance** at 6/30/2024 is \$1,625,397.92.

M/S (Stauber/Wender) Approved **June 2024 and July 2024 Vouchers**. Roll Call Vote: All Ayes. June: Payroll Expense \$ 66,775.48. July: Payroll Expense \$132,673.05; General Expense \$ 122,412.11 and Travel Expense \$399.32. Total Claims: \$322,259.96.

There was no **Public Comment**.

There was no **Old Business**.

Under **New Business**:

M/S (Stauber/Bruette) to accept the **UES Technologies** proposal to replace the firewalls in each county office in the amount of \$21,930.00 Roll Call Vote: All Ayes.

Business	Total Estimate for Dickinson County Roof Project
Sentinel Technologies – Cisco Firepower Firewall	\$ 51,804.00
UES Technologies – WatchGuard Firewall	\$ 21,930.00

Ms. Edlund provided an informational presentation on the **2023 MERS Actuarial Summary**. Based on the 2023 actuarial summary, the health department is 80% funded. The total unfunded liability is \$2,471,842.00 which is a decrease of 14.8% from the previous year.

There was an **Educational Presentation** provided by Kelly Rumpf, Health Educator. Ms. Rumpf discussed the **Botvins Lifeskills program**. The program teaches substance abuse prevention and good decision making; the program walks kids through how to deal with peer pressure. Currently she teaches 6th, 7th, and 8th graders.

Under **Other Information**:

The counties would like to work with the health department on ways to utilize the “opioid funding” in our communities.

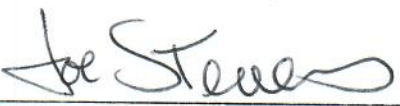
There was no **Other Business**.

M/S/C (Wender/Kramer) to **Adjourn** at 10:48 a.m. The next Board of Health Meeting will be held on Wednesday, August 28, 2024 at 10:00 a.m. at the Iron County office in Crystal Falls, Michigan.

Respectfully Submitted:




Kristina Santilli, Office Supervisor



Joe Stevens, Chairperson



Mike Stafford, Vice-Chairperson



Board Member