

**Board of Health Meeting
Minutes
September 25, 2024**

The meeting of the Dickinson-Iron District Board of Health was **Called to Order** by Mr. Stafford on Wednesday, September 25, 2024 at 10:00 a.m. at the Dickinson County office in Kingsford, Michigan.

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

Excused: Joe Stevens, Chairperson; Ean Bruette

M/S/C (Kramer/Stauber) to **Adopt the Agenda** with the addition of 8.b. ADA Door Openers – DC office.

M/S/C (Wender/Kramer) to **approve the August 28, 2024 Minutes** as presented.

Mr. Deyaert gave an update on the **building projects** related to **infrastructure funding**. Mr. Deyaert provided a recap of his meetings with Iron and Dickinson counties to discuss **Opioid funding** and how it can be utilized.

Ms. Applekamp provided a report on **Respiratory Virus Vaccine** Recommendations. She also informed the Board that the nursing staff will be attending a **virtual immunization conference** on November 7, 2024. Ms. Applekamp also informed the Board that she had the **Lactation Station** at the recent Suicide Awareness Walk in Iron Mountain.

Mr. Dishaw submitted a report on **Septic Smart Week**. Mr. Deyaert offered to answer questions in his absence.

Dr. Van Howe discussed **mosquito transmitted infections**, including West Nile virus, Eastern Equine Encephalitis (EEE), and Jamestown Canyon virus.

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

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

The actual **cash balance** at 8/31/2024 is \$1,781,968.44.

M/S (Wender/Kramer) Approved **September 2024 Vouchers**. Roll Call Vote: All Ayes. September: Payroll Expense \$132,954.72; General Expense \$ 134,673.44 and Travel Expense \$494.10. Total Claims: \$268,122.26.

There was no **Public Comment**.

There was no Old Business.

Under **New Business**:

M/S/C (Stauber/Wender) to approve the revision of **6-1.100 Vaccine Pricing Method policy** as presented.

M/S/C (Stauber/Kramer) to accept the bid from Superior Lock & Security in the amount of \$5332.00 to install **ADA door openers** on two entrance doors at the Dickinson County office.

Company	Total Cost
Superior Lock & Security Inc.	\$5332.00
TDS Automatic Door, LLC	\$7600.00

There was no **Educational Presentation**.

There was no **Other Information**.

There was no **Other Business**.

M/S/C (Wender/Kramer) to **Adjourn** at 10:42 a.m. The next Board of Health Meeting will be held on Wednesday, October 30, 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