## Board of Health Meeting Minutes August 28, 2024

The meeting of the Dickinson-Iron District Board of Health was **Called to Order** by Mr. Stevens on Wednesday, August 28, 2024 at 10:00 a.m. at the Iron County office in Crystal Falls, Michigan.

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

Excused: Mark Stauber

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

M/S/C (Wender/Stevens) to approve the July 31, 2024 Minutes as presented.

Mr. Deyaert gave an update on the **building projects** related to **infrastructure funding**. Mr. Deyaert informed the Board that the **Vector Surveillance program** had found a mosquito positive for Jamestown Canyon virus in Dickinson County. Mr. Deyaert and Ms. Applekamp have a meeting with Dickinson County later today to discuss the county Opioid funds.

Ms. Applekamp discussed the results of the "Teen Tent" survey. The survey was geared toward students and asked questions related to community involvement and life stressors. Ms. Applekamp also gave an update of the Michigan Home Visiting Conference that she recently attended.

Mr. Dishaw gave an update on **inland lake beach monitoring**. DIDHD completed a ten-week beach sampling and sanitary surveys project. Overall, there were positive results throughout the summer with no water samples being over the required limit of 300. Results for the seven beaches in Dickinson and Iron counties were provided.

Dr. Van Howe discussed **Pertussis** (whooping cough). Cases are on the rise. The illness is spread by bacteria-laden droplets that are expelled by cough and sneezes. Symptoms are consistent with a common cold; however, the cough can persist for months. The best way to prevent pertussis is through routine vaccinations of both children and adults.

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

M/S (Stafford/Kramer) to approve the July 2024 Finance Report. Roll Call Vote: All Ayes.

The actual cash balance at 7/31/2024 is \$1,927,797.56.

M/S (Wender/Kramer) Approved **August 2024 Vouchers.** Roll Call Vote: All Ayes. August: Payroll Expense \$134,760.54; General Expense \$ 255,183.58 and Travel Expense \$394.22. Total Claims: \$390,338.34.

There was no Public Comment.

There was no Old Business.

Under New Business:

M/S/C (Kramer/Wender) to approve the revision of 5-1.070 Electrical Power Back-up Plan.

M/S/C (Stafford/Wender) to approve the revision of 7-1.070 Security Management Process.

There was no Educational Presentation.

There was no Other Information.

## Under Other Business:

Ms. Kramer asked Mr. Dishaw if he could provide a chart showing beach monitoring results for 2023 and 2024 for the counties. Mr. Dishaw will compile the information and email a copy to the county office.

Mr. Stevens shared information on the MCAC open house that will take place on September 18, 2024 from 1:00-4:00~p.m.

M/S/C (Kramer/Stafford) to **Adjourn** at 10:45 a.m. The next Board of Health Meeting will be held on Wednesday, September 25, 2024 at 10:00 a.m. at the Dickinson County office in Kingsford, Michigan.

Respectfully Submitted:

Kristina Santilli, Office Supervisor

Joe Stevens, Chairperson

Mike Stafford, Vice-Chairperson

Herry Werd -