# Board of Health Meeting Minutes June 25, 2025

The meeting of the Dickinson-Iron District Board of Health was **Called to Order** by Mr. Stevens on Wednesday, June 25, 2025 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; Mark Stauber, Vice-Chairperson, Pete Judd, Ean Bruette, Dan Harrington and Victoria Jakel. Also, present was Daren Deyaert, RS, Health Officer; Wade Dishaw, REHS, Environmental Health Director; Angela Applekamp, Community Health Services Director; Tina Edlund, Finance Director; Kristina Santilli, Office Supervisor and Melissa Weston, Family Planning Coordinator.

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

M/S/C (Stauber/Jakel) to approve the May 28, 2025 Minutes as presented. Mr. Harrington abstained.

Mr. Deyaert discussed the **Public Health Infrastructure funding**. To date, DIDHD has \$144,000.00 that has not been used. Since the Public Health Infrastructure funding is CDC funding, Mr. Deyaert would like to use the remaining balance rather than send the funding back to the State. Funding will need to be spent prior to September 30, 2025. He discussed a few options to send the funding such as the purchase of a new vehicle, replacement of the Iron County parking lot, and resurfacing of the Dickinson County parking lot. He did seek bids to replace the parking lot at the Iron County location. Details will be discussed under New Business.

Ms. Applekamp informed the Board that DIDHD staff attended a presentation put on by the Global Oppression Strike Team (G.H.O.S.T.). The presentation was set up by the Emergency Preparedness Coordinator and community partners were also invited to attend. The presentation discussed human trafficking and what is and can be done to protect our communities from the threat of sexual predators and fight against sex trafficking.

Mr. Dishaw provided information on **summer food safety**. He also addressed questions with regards to the Sagola Senior Center leaving DICSA and what the requirements are for the facility. Mr. Dishaw explained how temporary food permits work for summer events.

Dr. Van Howe provided a report pertaining to the changes happening at the federal level and how that will affect **funding** at the local level.

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

M/S (Stauber/Jakel) to approve the final May 2025 Finance Report. Roll Call Vote: All Ayes.

The actual cash balance at 05/31/2025 is \$1,876,198.86.

M/S (Jakel/Judd) Approved the May 2025 and June 2025 Vouchers. Roll Call Vote: All Ayes. May:

Payroll Expense \$ 76,778.14 June: Payroll Expense \$ 67,493.42; General Expense \$ 69,074.89 and Travel Expense \$613.61.

Total Claims: \$213,960.06.

There was no Public Comment.

#### Under Old Business:

M/S (Stauber/Jakel) to go into executive session under "Other business" to discuss business regarding the Health Officer Succession plan.

### Under New Business:

Mr. Deyaert put out RFPs for a new parking lot for the Iron County Office. He received one bid from Midwest Asphalt & Gravel, Inc in the amount of \$75,048.00. He is currently waiting for one more potential bid, which he gave a deadline of Friday, June 27, 2025.

M/S/C (Stauber/Judd) to allow Mr. Deyaert the authority to accept a bid for replacing the Iron County office's parking lot by the end of the week as long as the bid meets all the specifications.

M/S (Stauber/Jakel) to move forward with purchasing a **department vehicle** not to exceed \$37,000.00. Roll Call Vote: All Ayes.

There was an **Educational Presentation** on the **Family Planning programs** provided by Melissa Weston, Family Planning, STD, HIV Coordinator.

## Under Other Information:

Dr. Jakel shared information from her meeting with the Sagola Senior center; she met with them because they will be separating from DICSA.

### Under Other Business:

During Other Business the Board went into a closed session at 10:58 a.m.

M/S (Stauber/Judd) to go back into open session at 11:13 a.m.

M/S/C (Harrington/Bruette) to **Adjourn** at 11:13 a.m. The next Board of Health Meeting will be held on Wednesday, July 30, 2025 at 10:00 a.m. at the Dickinson County office in Kingsford, Michigan.

Respectfully Submitted:

Kristina Santilli, Office Supervisor

Joe Stevens, Chairperson

Mark Stauber, Vice-Chairperson

**Board Member**