



# Public Health

## Delta & Menominee Counties



2829

### Board of Health Meeting

Delta County Board Room  
Escanaba, MI

### Meeting Minutes

Tuesday, August 9, 2022

#### Board Members Present

Amanda Hess

Larry Johnson

Patrick Johnson

John Malnar

David Prestin

Tom Trudgeon

#### Board Members Absent

#### Public Health Staff

Mike Snyder, Health Officer/Administrator

Dr. Robert Yin, Medical Director

Lynn Woelffer, Director of Finance

Emily Franks, Clerical Supervisor

#### 1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on August 9, 2022. The meeting was called to order at 1:15 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor and is recorded above.

#### 2. Approval of Agenda

Mr. Larry Johnson moved the August 9, 2022 agenda be approved. Motion was supported by Mr. Malnar and carried unanimously.

#### 3. Public Comment

No public comment.

#### 4. Approval of July 12, 2022 Minutes

Mr. Patrick Johnson moved the July 12, 2022 minutes be approved. Motion was supported by Ms. Hess and carried unanimously.

#### 5. Finance Committee

##### a. FY22 Third Quarter Report

Ms. Woelffer gave an overview the FY22 Third Quarter Report.

Ms. Hess moved the FY22 Third Quarter Report be acknowledged and placed on file. Motion was supported by Mr. Patrick Johnson and carried unanimously.

##### b. American Express Statements

Chairman Trudgeon gave an overview of the American Express Statements.

Ms. Hess moved the American Express Statements be acknowledged and placed on file. Motion was supported by Mr. Larry Johnson and carried unanimously.

##### c. Resolution 22-01

Mr. Snyder and Ms. Woelffer gave an overview on Resolution 22-01. Questions were answered by Mr. Snyder.

Mr. Prestin moved the Resolution 22-01 be approved. Motion was supported by Ms. Hess and carried unanimously.

##### d. FY22 Revised Budget

Ms. Woelffer gave an overview of the FY22 Revised Budget. Questions were answered by Ms. Woelffer.

Ms. Hess moved the FY22 Revised Budget be acknowledged and placed on file. Motion was supported by Mr. Patrick Johnson and carried unanimously.

#### 6. Review and Approval of July Check Register

The Board of Health reviewed the July check register. Questions were answered by Mr. Snyder.

Ms. Hess moved the July Check Register be acknowledged and placed on file. Motion was supported by Mr. Larry Johnson and carried unanimously.

#### 7. Medical Director's Report

Dr. Yin reported:

- **COVID** – Cases decreasing globally. BA-5 variant continues to rise. Hospital admissions slightly up but not what we were seeing during the past surges.
- **Monkeypox** – Cases increasing in the Lower Peninsula, with currently 72 positives in Michigan. U of M is looking into tracking Monkeypox through wastewater.
- **Boat Safety** – Michigan is in the number three position for number of boats registered. There were 159 accidents reported with 31 fatalities in 2020. In Michigan, if born after 1996 you must take a boating safety course, aside from the Coast Guard requirements of life jackets, fire extinguishers, marine radios or cellphones, anchor and working navigation lights. It is important to make someone aware of when you will be on the water and when you plan to return.

- **Electrical Shock Drowning:** Occurs when proper marine grade wiring isn't used.
- **Carbon Monoxide Poisoning:** Common on houseboats, but can also occur on powerboats with a wide flat transom. May also affect an individual who is body surfing while hanging on a swim platform at the back of the boat.
- **Prevention:** Use marine grade power cords. Purchase a marine carbon monoxide protector and avoid idling vessels.
- **Summary:** Take a boating safety course, wear a life jacket, don't swim around marinas with power cords, avoid alcohol while driving a boat, and be aware of the possibility of carbon monoxide.

8. **Health Officer's Report**

Mr. Snyder reported:

- **Custodian Position** – Advertised by Delta County to hire a custodian for the service center.
- **Flu** – PHDM's annual Flu Drive-thru clinics have been scheduled.
  - Delta County's will be held in the Service Center parking lot on Saturday, September 17, 2022 from 9:00 a.m. – 1:00 p.m. EDT.
  - Menominee County's will be held in the Spies Field parking lot on Thursday, September 22, 2022 from 11:00 a.m. – 3:00 p.m. CDT.
- **PHDM All Staff Meeting** – will be held on Veteran's Day, November 11, 2022 at the Island Resort and Casino.
- **Community Needs Assessment (CHNA)** – The Upper Peninsula CHNA has been released. Dr. Yin will give a presentation on this at the next BOH meeting.
- **Position Advertisement** – PHDM is having difficulty in filling some positions and will be working with Radio Results Network to advertise the open positions on the radio.
- **Immunization Awareness Month** – Takes place in August. PHDM will be launching a social media campaign to promote vaccinations.

9. **Public Comment (Three Minutes Maximum)**

No public comment.

10. **Board Member Comments**

- **Patrick Johnson** – Congratulations to local politicians on their successful campaigns.
- **Amanda Hess** – Had over 2,200 attendees at the Potawatomi Gathering.

11. **Adjournment**

There being no further business, Mr. Larry Johnson made a motion to adjourn the meeting at 2:18 p.m. EDT. Motion was supported by Mr. Patrick Johnson and carried unanimously.

  
Chairperson

:ef