Public Health
Delta & Menominee Counties

Board of Health
AGENDA

June 20, 2019
1:00 p.m. (CDT), 2:00 p.m. (EDT)
Pinecrest Medical Care Facility
Powers, MI

Board Members:
Amanda Hess       Larry Johnson       Patrick Johnson
Larry Schei       Gerard Tatrow       Tom Trudgeon

Public Health Staff:
Mike Snyder, Health Officer/Administrator
Dr. Terry Frankovich, Medical Director
Nancy Wahl, Clerical Supervisor

1)  Call to Order/Roll Call
2)  Approval of June 20, 2019, Agenda
3)  Public Comment on Agenda Items (Five Minutes Maximum)
4)  Approval of May 16, 2019 Board of Health Meeting Minutes
5)  Review and Approval of the May Check Register
6)  Medical Director’s Report
7)  Health Officer's Report
8)  Public Comment (Three Minutes Maximum)
9)  Board Member Comments
10) Adjournment
Board of Health Meeting

Pinecrest Medical Care Facility
Powers, MI

Meeting Minutes
Thursday, June 20, 2019

Board Members Present
Amanda Hess
Larry Schel
Patrick Johnson, via telephone at 2:20
Gerard Tatrow
Tom Trudgeon

Public Health Staff
Mike Snyder, Health Officer/Administrator
Dr. Terry Frankovich, Medical Director
Nancy Wahl, Clerical Supervisor

1. Call to Order/Roll Call
The regular monthly meeting of the Delta-Menominee District Board of Health (BOH) was held on June 20, 2019. The meeting was called to order at 1:00 p.m. CDT by Chairman Trudgeon. Roll call was taken by the Clerical Supervisor, and is recorded above.

2. Approval of June 20, 2019 Agenda

    Mr. Tatrow moved the June 20, 2019 agenda be approved. Motion was supported by Ms. Hess and carried unanimously.

3. Public Comment (Five Minutes Maximum)

    There was no public comment on the June 20, 2019 agenda.
4. Approval of May 16, 2019 Minutes

Ms. Hess moved the minutes from May 16, 2019, be approved with the required correction (Header date changed to May 16, 2019) and placed on file. Motion was supported by Mr. Tatrow and carried unanimously.

5. Review and Approval of the May Check Register
The Board of Health reviewed the May check register. Questions were answered by Mr. Snyder.

Mr. Tatrow moved the May check register be approved and placed on file. Motion was supported by Ms. Hess and carried unanimously.

6. Medical Director’s Report
Dr. Frankovich reported:

- **Measles** – No new cases in Michigan, we’re over 40 days out from the last case. It appears the recent outbreak is over.

- **Diabetes** – A new study came out with some good news about incidence and prevalence of diabetes in the United States. Diabetes is one of the leading causes of preventable death in the country. In 2008 1.7 million new cases were diagnosed and by 2017, that number had decreased to 1.3 million (about a 35% decline). The decline in new cases can be attributed, at least in part, to increased awareness, screening, education and prevention. If we screen aggressively and identify individuals when they are in the pre-diabetic range, utilizing medication and/or implementing behavior changes, we can prevent onset of diabetes. Nationally about 8% of adults have Diabetes; in the U.P., it is 11.2%. Both Delta and Menominee Counties exceed the national prevalence. Since diabetes is a leading cause of preventable death, it is imperative that we continue our efforts in improved screening, education and awareness as well as supporting healthier community environments.

7. Health Officer’s Report
Mr. Snyder reported:

- **Invitation to Public Health Law 301 Training** – Mr. Snyder invited all board members to attend the Public Health Law 301 training in Newberry; it will be held Wednesday, July 24, 2019, 10:00 to 3:00. Contact Mr. Snyder by June 28, 2019 if you are interested in attending.

- **Building Issues** –
  
  - **Stephenson Annex Building** -- Mr. Snyder stated PHDM has given up their office space at the Annex building at the request of Mr. Carviou, the Menominee County Administrator.

  - **Delta County Services Building** -- Mr. Snyder met with Mr. Strom, the Delta County Administrator. The county is looking into the possibility of the Michigan State Police moving into the current PHDM location and moving PHDM to a location yet to be determined.
Menominee County Health Department – Mr. Snyder stated the PDHM Menominee office has reduced clinics to 3 days per week. PHDM will be conducting additional outreach to increase client numbers. The condition of the building is poor, Mr. Snyder invited BOH members to tour the facility at a future date. Mr. Snyder was contacted by Mr. Carviou, the Menominee County Administrator, the county is looking for additional office space and is considering space at PHDM’s Menominee location.

RD – Mr. Snyder updated the Board -- PHDM has contracted with Marquette County Health Department for the services of Chelsea Moyle, RD. Chelsea began working at PHDM today.

Syringe Service Program (SSP) -- Mr. Snyder stated PHDM has been awarded $55,000 beginning in fiscal year 2020 for the SSP startup.

Invitation – Mr. Snyder invited the Board to the PHDM Annual Picnic to be held Monday, July 29, 2019 at Ludington Park (5:00 – 7:00).

8. Public Comment (Three Minutes Maximum)
No public comment.

9. Board Member Comments
Chairman Trudgen requested the following changes to the BOH Meeting Schedule for 2019. The July 18th meeting to be held at the Menominee County office and the August 22nd meeting to be held at the Delta County office.

Mr. Tatrow moved the BOH Meeting Schedule for 2019 be approved with the requested changes. Motion was supported by Mr. Schei and carried unanimously.

10. Adjournment
There being no further business, Mr. Tatrow made a motion the meeting be adjourned at 1:55 p.m. CST. Motion was supported by Ms. Hess and carried unanimously.

Chairperson

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