



Calhoun County Board of Health Meeting Minutes

March 18, 2019

Board of Health

Mary Jo Byrne, Chairperson
Mark Crawford, Vice-Chair
Sonja Elder
Rebecca Fleury

Health Department

Eric Pessell, Health Officer
Alyse Nichols
Brigette Reichenbaugh
Amanda Smith
Michelle Thorne
Kyler Watson

Absent

Steve Frisbie
James McKernan
Nancy Mullett

County Administration

Megan Banning, Deputy Controller

Meeting called to order

Byrne called the meeting to order at 8:04am.

Agenda

Crawford moved for agenda approval. Elder supported. All in favor, motion passed.

Consent Agenda

Fleury moved for approval of the consent agenda. Crawford supported. All in favor, motion passed.

Public Comment

No public comment

Family Planning

Thorne presented the Family Planning work plan which covers the services Choices is expected to provide.

The Choices Advisory Council voted to approve the Family Planning work plan. Elder motioned for approval to support the Family Planning work plan. Crawford seconded. All in favor.

Presentation

Nichols, Health Educator, presented on the Teen Outreach Program (TOP). The presentation included:

- Goals
- Curriculum Components
- 2018-2019 Statistics
- Parent Engagement
- Funding
- Club Meeting Details
- Evaluation & Fidelity
- Program Data
- Program Evaluation
- Community Service and Awareness

The question was asked if we track students throughout their high school career? No.

Finance Update

Banning presented the February Month-End Update.

Budget Committee Nominees

Crawford and Byrne have agreed to sit on the budget subcommittee. Frisbie was also nominated. The committee will meet in May and again in either June or July.

Health Officer's Report

Pessell presented the Health Officer report. The report included:

- Resignation of Kathy Glomski, Community Health Manager
- Correspondence from a restaurant owner
- Correspondence from a Children's Special Health Care Services family
- Letter to Governor Whitmer regarding WIC formula dumping

Meeting adjourned at 8:52am.

For a copy of the presentation or the Health Officer report, please contact Amanda Smith at 269-969-6477 or via email at asmith@calhouncountymi.gov