

CALHOUN COUNTY BOARD OF HEALTH MEETING
190 East Michigan Avenue, Suite A-100, Battle Creek, MI 49014
December 15, 2003
Meeting Minutes

BOARD OF HEALTH: Larry Anderson
Jean Cook-Hughes
Ben Miller

HEALTH DEPARTMENT: Kathy Ferguson
Ted Havens
Heidi Oberlin
Brigette Reichenbaugh

COUNTY: Nancy Mullett

Larry announced that we do not have a Board member attendance to reach a quorum; therefore, the Board meeting is cancelled.

Heidi inquired about the contracts/resolutions on the agenda.

Nancy Mullett indicated that it is OK to go ahead with the Marshall Health Department space agreement. As far as Dr. Ismailoglu's contract, go ahead because he has several contracts with the County.

Regarding CPBC, Nancy indicated that she did not see any problem with the Amendment. These responsibilities included in the contract are already part of Amy Latham's position.

Heidi summarized the Behavioral Risk Factor Surveillance Survey.

Heidi summarized that Dr. Harrington and Kathy Witkowski met with the jail staff regarding the MRSA (Methicillin-Resistant *Staphylococcus aureus*). Heidi also stated that the children in Colorado that died from the flu also had this virus.

Regarding the NCBC, there are no new updates. Heidi and Larry will meet with the NCBC Governance Board on December 17, 2003 at Noon. Larry updated the NCBC Governance Board.

Send Ted's appeal code with the next Board packet.

Add to next months agenda staggering terms and bylaws and officer selection.

Meeting adjourned 8:45 a.m.