



Calhoun County Board of Health Meeting Minutes

May 18, 2015

Board of Health

Dr. Mahesh Karamchandani, Chairperson
Mary Jo Byrne
Amy Davis
Rick Hensley

Health Department

Michelle Datema
Deb Metzgar
James Rutherford, Health Officer
Kristin Tekiele

Absent

Nancy Mullett, Vice-Chairperson
Kathy-Sue Dunn, County Commissioner
Ronnie Sims

Other

Libby MacQuillan, WMU
HReAM Center

Meeting called to order

Karamchandani called the meeting to order at 7:58 am.

Agenda

Hensley motioned for agenda approval. Davis seconded. All in favor, motion passed.

Consent Agenda

Hensley motioned for approval of the consent agenda. Byrne seconded. All in favor, motion passed.

Public Comment

No public comment

Presentation

MacQuillan presented the results of the Calhoun County Public Health Department (CCPHD) Nurse-Family Partnership[®] (NFP[®]) program evaluation. The presentation included:

- Overview of methods and data used.
- Referrals and enrollment by referral source.
- Geographic trends in enrollment.
- Race comparison of NFP[®] clients versus Calhoun County with justification for enrolling a greater percentage of African-American women.
- Geographic comparison of NFP[®] births and Medicaid births.
- Teen enrollment with justification for high teen enrollment in NFP[®].
- Infant outcomes for NFP[®] participants versus all Medicaid-eligible women.

- Characteristics of women who leave the NFP[®] program early versus women who stay in the program.
- Program successes and recommendations to improve services.

Health Officer Report

Rutherford presented the Health Officer Report. The report included:

- The CCPHD will be asking the Board of Commissioners to use up to \$75,000 of its fund balance to pay for renovations at the new Albion location. The CCPHD fund balance is currently just under \$940,000. There will be approximately \$83,000 in renovations done at the Albion office. The CCPHD will be invoiced for \$53,000. The other \$30,000 in renovation costs will be paid back to the building owner over 5 years through the already agreed upon lease agreement.

Hensley motioned to support the use of up to \$75,000 from the fund balance for renovations at the Albion location. Davis seconded. All in favor, motion passed.

- The Affordable Care Act requires that nonprofit hospitals conduct a Community Health Needs Assessment (CHNA) every three years. The next CHNA is due to occur this coming year. The CCPHD will be working with larger healthcare providers in Calhoun County to accomplish this.
- Methamphetamine contamination in Calhoun County continues to be significant. No funding exists for regulatory oversight of methamphetamine contaminated homes. CCPHD staff will be working to create standard operating procedures which must be followed to get these homes cleaned up. Some of these homes end up being owned by the County due to nonpayment of taxes. A presentation will be delivered to the Board of Health in July or August to explain these new procedures before they are enacted.

Question was asked how things are going at the Triangle Mobile Home Park. There is no imminent health hazard at this time. There is a large balloon payment due soon which may affect the ability of the park to stay open. The CCPHD has asked Emmett Township to help with reports and documentation to submit to Michigan's Department of Licensing and Regulatory Affairs, but getting the needed information is proving to be difficult at times.

Meeting adjourned at 8:47 a.m.

For a copy of the presentation or the Health Officer report, please contact Deb Metzgar at 269-969-6463 or via email at dmetzgar@calhouncountymi.gov