

Calhoun County Board of Health Meeting Minutes

July 21, 2014

Board of Health

Dr. Mahesh Karamchandani, Chairperson
Nancy Mullett, Vice Chairperson
Mary Jo Byrne
Rick Hensley
Kathy-Sue Dunn, County Commissioner

Health Department

Kathy Glomski
Paul Makoski
Deb Metzgar
Brigette Reichenbaugh
James Rutherford, Health Officer

County Administration

Kelli Scott

Other

Absent

Amy Davis
Ronnie Sims

Meeting called to order

Karamchandani called the meeting to order at 8:06 am.

Agenda

Dunn motioned for agenda approval, Byrne seconded. All in favor, motion passed.

Consent Agenda

Mullett motioned for approval of the consent agenda, Dunn seconded. All in favor, motion passed.

Public Comment

No public comment

Presentation

Rutherford presented on the Michigan Local Health Department accreditation program. The presentation included:

- The history of the accreditation program and its purpose.
- Which Calhoun County Public Health Department (CCPHD) programs are reviewed, past scores, and scores from the most recent accreditation.

Health Officer Report

Rutherford presented the Health Officer Report. The report included:

- Introduction of Kathy Glomski, CCPHD's new School Wellness Program Manager.
- Update on the Medical Examiner (ME) program. All autopsies are now being done at the WMed facility in Kalamazoo. CCPHD's ME, Dr. deJong, will be giving a

- presentation at the August 21, 2014 Board of Commissioners (BOC) meeting. Daniel Body Transport began performing body transportation services for the ME on July 1, 2014.
- CCPHD epidemiologist Berta Griffin recently met with WMed’s epidemiologist, Dr. Craig Beam, to discuss a possible regional data collection group.
 - Makoski discussed a potential home condemnation in Athens Township that the Environmental Health (EH) department has been involved with since September 2013.
 - Concerns with this home include, but are not limited to, sewage on the ground, dead animals on the property, and abused animals. Building inspectors have indicated that the residences are beyond repair. Pictures were shared with board members.
 - The homeowners have not corrected any of the aforementioned issues. EH staff has been working with law enforcement during this whole process.
 - If the owners do not comply, Calhoun County legal counsel will be pursuing eviction in court. Although the board isn’t normally involved with these types of CCPHD issues, Rutherford felt they should be informed this time due to the potential volatility of this particular situation.
 - The FY15 Finance Committee was formed. Members are: Mullett and Hensley. Kristi Tekiele will schedule meetings with the committee members.

By-Laws

A typo was corrected in Article III, Section 3: The word “martial” was changed to “marital.”

Dunn motioned for approval of the revised By-Laws, Mullett seconded. All in favor, motion passed.

Scott will consult with Lindsey as to the need of having the BOC approve the By-Laws.

Meeting adjourned at 8:52 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