

Calhoun County Board of Health Meeting Minutes

September 15, 2014

Board of Health

Dr. Mahesh Karamchandani, Chairperson
Nancy Mullett, Vice Chairperson
Amy Davis
Rick Hensley
Ronnie Sims

Health Department

Deb Metzgar
James Rutherford, Health Officer
Kristin Tekiele

Other

Dr. Amy Curtis, WMU

County Administration

Absent

Mary Jo Byrne
Kathy-Sue Dunn, County Commissioner

Meeting called to order

Karamchandani called the meeting to order at 8:00 am.

Agenda

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

Consent Agenda

Sims motioned for approval of the consent agenda, Davis seconded. All in favor, motion passed.

Public Comment

No public comment

Presentation

Dr. Amy Curtis (Western Michigan University (WMU) Professor, Interdisciplinary Health Sciences Ph.D. Program) explained the Health Data Research, Analysis, and Mapping (HDReAM) Center.

The vision of HDReAM is to improve the health of our population and foster interdisciplinary collaboration, research, and teaching through cutting edge spatial and temporal data analyses and geographic information systems techniques, data dissemination, training, and consulting.

HDReAM is a partnership between WMU and Southwest Michigan public health offices, including the Kalamazoo County Health and Community Services Department and the CCPHD. HDReAM provides health-related secondary data analysis and mapping services for the ultimate purpose of creating and disseminating a holistic overview of our community's health in order to advance knowledge, understanding, and strategies to improve the public's health. The center also plans to provide state-of-the-art training in health related spatial analyses and data mapping

through the development of an HDReAM WMU graduate certificate (currently under development).

To view the HDReAM online Data Mapper test site, please go to this webpage:
<http://homepages.wmich.edu/~m4borr/alldrop4dyn-render-test-render3.html>

Finance

There is one change to the FYE15 budget previously presented and approved at the August Board of Health meeting. The change is the addition of \$56,000 to both revenues and expenses because of a new School Nurse position in Union City Community Schools, pending approval by the Union City School Board. Union City is contributing \$56,000.

Hensley motioned to support the revised FYE15 budget. Davis seconded. All in favor, motion passed.

Metzgar will send an electronic copy of the final budget to all board members.

Health Officer Report

Rutherford presented the Health Officer Report. The report included:

- Solid Waste program: CCPHD is currently working with Albion to assume management of their recycling center. CCPHD is considering moving the recycling center currently located at the Road Department in Marshall.
- CCPHD representatives will present the communicable diseases exclusion policy at the Calhoun Intermediate School District's Superintendents meeting this coming week.
- Considering the Lakeview school district as a location for another School-based Health Center. Currently there are too many students per nurse at Lakeview. One nurse at Lakeview is serving approximately twice the number of students than would be considered a normal ratio. CCPHD is planning to apply for a grant to fund the School based Health Center.
- CCPHD clinic is hosting a drive-through flu shot clinic at Kellogg Community College on September 26, 2014. Lifespan decided not to offer flu shots this year, which has created a large need in the community. The drive-through clinic will also give the CCPHD credit for an Emergency Preparedness exercise.
- The clinic sent an informational fax to Calhoun county physicians regarding the Enterovirus this past week.

Meeting adjourned at 8:59 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