

Calhoun County Board of Health

Meeting Minutes

February 25, 2013

Board of Health

Dr. Mahesh Karamchandani, Chairman
Nancy Mullett, Vice Chairman
Rick Tsoumas
Ken Ponds

Health Department

DeShaun Embry
Sarah Rockhill
James Rutherford
Michelle Thorne
JoDee Rolfe
Bonnie Detwieler

Absent

Kathy Forester
Kathy-Sue Dunn, County Commissioner

Other

Kelli Scott
Dr. Gregory Harrington
Katie Macomber, Epidemiologist

Meeting called to order

Karamchandani called the meeting to order at 8:05 am

Public Comment

Frisbie was presented the Public Health award from the Board of Health for his dedication and service to the Board.

Consent Agenda

Tsomas motioned for approval of the December agenda, Ponds seconded. All in favor, motion passed.

Ponds motioned for approval of the January agenda, Mullett seconded. All in favor, motion passed.

Presentation

Rolfe, STD Clinic Coordinator, gave a follow-up presentation to clarify and address additional questions that came up during the BOH meeting that was held on February 25th.

Detwieler, Interim Fiscal Manager, spoke in regards to the budgeted allocations to support the STD programs. She also discussed the revenue and rising cost that are going toward this program.

Health Officer Report

Rutherford presented the Health Officer Report. This report included:

- Bronson Battle Creek-Community Partners Grant Award
- Fiscal Manager Position Update
- Community Health Needs Assessment Update
- MDCH Maternal and Infant Health HUB Initiative
- Michigan Nurse Association Decertification Update

- 2013 Strategic Planning Initiative
- Implementing Top Program into School Curriculum

BOH Membership Discussion/Action Items

The Board had a brief discussion regarding the appointment of the next Board of Health candidate. The board has decided to postpone the vote on the recommended candidate at this time.

For a copy of a presentation or the Health Officer report, contact DeShaun Embry at 269-969-6463 or via email at dembry@calhouncountymi.gov.

Meeting Adjourned at 10:05 am