

Calhoun County Board of Health Meeting Minutes

March 18, 2013

Board of Health

Dr. Mahesh Karamchandani, Chairman
Nancy Mullett, Vice Chairman
Kathy-Sue Dunn, County Commissioner
Ken Ponds
Rick Tsoumas

Health Department

Bonnie Detweiler
DeShaun Embry
James Rutherford

Absent

Kathy Foerester

Other

Shannon Laing, MPHI

Meeting called to order

Karamchandani called the meeting to order at 8:02 am

Public Comment

No public comment

Consent Agenda

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

BOH Membership Discussion/Action Items

The Board had a brief discussion regarding appointing an applicant to the Board of Health, the board voted four in favor and two were opposed to go ahead and submit the original nominee to the Board of Commissioners (BOC) at the next BOC meeting.

Presentation

Laing, Project Manager from the Michigan Public Health Institute (MPHI), gave a brief update regarding the Calhoun County Strategic Planning Project. The MPHI is a nonprofit agency that helps organizations with Strategic Planning and to create a standardized process to access Public Health. The board asked several questions regarding follow up, monitoring, and time frames of the strategic plans.

Health Officer Report

Rutherford presented the Health Officer Report. This report included:

- Bronson Battle Creek Partnership
- Albion Access to Care Proposal

Closed Session

The Board went into closed session

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 10:00 am**