

CALHOUN COUNTY BOARD OF HEALTH RETREAT
MEETING MINUTES

DATE: January 24, 2003

TIME: 8:30 to 4:30, unless otherwise noted
Marshall, Michigan

PRESENT:

Board of Health Larry Anderson, Chairperson
 Jean Cook-Hughes, Vice Chairperson
 Pat West (until 12:20 for a family emergency)
 George Perrett

Guests: Jeffrey R. Mitchell (nominate Board member)
 Marvin Austin, Chairman, Board of Commissioners
 (Approximately 11:50 - 1 PM)
 Art Cole, Facilitator from PeopleWorks

Health Department Heidi Oberlin, Health Officer

Calhoun County Greg Purcell, County Administrator (PM only)

I. The Board of Health Retreat was called to order at 8:35 AM by Chair Larry Anderson.

II. The following agenda was reviewed and agreed upon.

- Understanding the local, state, & federal requirements and dynamics that affect the Calhoun County Dept. of Public Health
- Learning from the Department's history
- Developing a shared understanding of the Department's mission, vision for the future & agreements on the principles that will guide future thinking & behavior
- Anticipating future trends that will affect the Department's future success
- Assessing the Department's current realities
- Exploring Board governance issues
- Developing agreements on the major areas the Department needs to focus its energy over the next three years, to best fulfill its mission and move toward the vision for the future
- Developing agreements on the initial accountabilities & actions to advance each area of focus

Consensus was agreed upon as the method to make decisions during the retreat.

- III. The summary of the retreat will be provided by Art Cole to the Board of Health and serves as a record of discussions. It is to be noted that a quorum only existed until member Pat West needed to leave at 12:20. During that time the revised Mission Statement was adopted by consensus.
- IV. The meeting was adjourned for the day at approximately 4:15.