



Calhoun County Board of Health Meeting Minutes

May 16, 2016

Board of Health

Nancy Mullett, Chairperson
Mary Jo Byrne, Vice-Chairperson
Mark Crawford
Amy Davis
Kathy-Sue Dunn, County Commissioner
Rebecca Fleury

Health Department

Sarah Kelly
Deb Metzgar
Kristin Roux
James Rutherford, Health Officer
Kristin Tekiele

County Administration

Kelli Scott

Absent

Rick Hensley

Meeting called to order

Mullett called the meeting to order at 8:02 am.

Agenda

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

Consent Agenda

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

Public Comment

No public comment

Other Business

As part of the continuing effort to increase recycling rates in Michigan, the Michigan Department of Environmental Quality and Governor's Recycling Council recently recognized 10 organizations for outstanding success in promoting recycling and finding new uses for recycled materials.

Calhoun County is among the 10 organizations that were recognized and received the Enhanced Recycling Program award for expanding drop-off recycling access by partnering with the City of Albion. The trophy is constructed entirely of reclaimed materials. Rutherford recognized Kelly for her hard work as the Calhoun County Solid Waste Program Coordinator.

Kelly also noted that the Southwest Michigan Solid Waste Consortium received the Michigan Recycling Coalition's award for organization of the year. Calhoun County is part of the Southwest Michigan Solid Waste Consortium.

Finance

Tekiele presented a request to increase one Social Worker position currently serving the Calhoun County Public Health Department (CCPHD) Child and Adolescent Health Centers (CAHC) from .81FTE to 1.0FTE. This will enable one Social Worker to provide mental health services during the summer months at all three CCPHD CAHCs. The increase is needed to meet the Michigan Department of Health and Human Services' minimum requirements, which provides funding for the CAHCs. This requirement came to light during the recent audit of the CAHCs. The increase in salary cost will be offset by reductions in other expense categories.

Crawford motioned to support the increase of one Social Worker position from .81FTE to 1.0FTE for the FYE16 approved staffing pattern.

Presentation

Roux delivered a presentation on the Fetal and Infant Mortality Review (FIMR) 2013/14 combined annual report which included:

- Infant mortality definition
- Infant mortality rate trends
- What is FIMR, the goals of FIMR, and how FIMR works
- Maternal mental health, behavioral, and psychosocial risk factors associated with 2013/14 infant deaths in Calhoun County
- Fetal/Infant risk factors associated with 2013/14 infant deaths in Calhoun County
- FIMR recommendations based on 2013/14 case reviews

Health Officer Report

Rutherford presented the Health Officer's Report. The report included:

- The "Good To Grow" 3Ts for Reducing Lead in Drinking Water in Schools Final Report, which was provided to Board Members electronically as part of the May packet
- An update on working with the City of Battle Creek to determine how best to deal with lead paint-based homes in Battle Creek that contains lead paint
- The purchase of four lead analyzers in order to test more children for elevated blood levels
- An update on the Michigan Community Dental Clinics (MCDC). Rutherford would like Board of Health members to visit the MCDC location in Charlotte.

Meeting adjourned at 8:50 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