



## **Calhoun County Board of Health Meeting Minutes**

**July 18, 2016**

### **Board of Health**

Nancy Mullett, Chairperson  
Mary Jo Byrne, Vice-Chairperson  
Mark Crawford  
Rebecca Fleury

### **Health Department**

Paul Makoski  
Deb Metzgar  
James Rutherford, Health Officer  
Amanda Smith

### **County Administration**

Michele Johnson

### **Absent**

Amy Davis  
Rick Hensley  
Kathy-Sue Dunn, County  
Commissioner

### **Meeting called to order**

Mullett called the meeting to order at 7:59 am.

### **Agenda**

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

### **Consent Agenda**

Byrne motioned for approval of the consent agenda. Fleury seconded. All in favor, motion passed.

### **Public Comment**

No public comment

### **Presentation**

Makoski, Environmental Health Manager, presented the Solid Waste Program which included:

- History of the Solid Waste Program
- Origination of the Solid Waste Program in 2013 to the CCPHD
- Operation of the Albion Solid Waste model
- Partnering of the Solid Waste Program
- Upcoming Recyclerama event on August 20, 2016, volunteers needed
- Location and hours of operation for both the Albion and Marshall Solid Waste Programs
- Reconstruction of the Marshall location

Makoski also presented the Cherokee Hills Water Project. The presentation included:

- Purpose of the project – Oak Ridge Office Park construction begins today

- Treatment options and cost
- Dangers, concerns, and long-term exposure health risks of arsenic
- Completed water sample testing on 4/7/16-5/19/16; 83% of the samples were greater than the EPA maximum of 10ppb
- Affecting 160 parcels owned by 137 different home/business owners

The CCPHD does not approve or disapprove the sale of homes or businesses being affected by arsenic. The CCPHD's involvement is to make a notice that arsenic exists in that area and educate those affected.

### **Health Officer Report**

Rutherford presented the Health Officer Report. The report included:

- Continuing conversation with Dr. Hal Jenson, Dean of Medicine at Western Michigan University (WMU) School of Medicine and Gillian Stoltman, Health Officer for the Kalamazoo County Health and Human Services Department concerning a regional Medical Director.
- Status of the 2016-2017 CCPHD budget process. Question was raised about the pending \$400,000 deficit.
- Introduction of Amanda Smith to the Board of Health (BOH) as the Administrative Assistant replacing Deb Metzgar. Metzgar moved into finance as a Fiscal Support Specialist.
- Update on the vacant Health Education-Data Analyst.
- Resignation of Rick Hensley. The BOH would like to begin discussing his replacement sooner rather than later.

### **Meeting adjourned at 8:57 a.m.**

For a copy of the presentation or the Health Officer report, please contact Amanda Smith at 269-969-6477 or via email at [asmith@calhouncountymi.gov](mailto:asmith@calhouncountymi.gov)