

**Calhoun county Board of Health  
Meeting Minutes  
Monday, May 21, 2007**

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**ATTENDEES**

<b>Board of Health</b>	<b>Public Health Department</b>
Rick Tsoumas Jeff Mitchell Larry Anderson Eusebio Solis Kathy Foerster  Absent: Byron McDonald, Unexcused	Brigette Reichenbaugh Kristin Roux Mike Waite John Eva Dottie-Kay Bowersox
<b>Calhoun County</b>	<b>Other</b>
Greg Purcell Nancy Mullet	Dr. Bill Mayer Carol Meyer-Niedzwiecki, Substance Abuse Council Elizabeth Huff Mark Pawlowski arrived 8:09

Anderson called meeting to order at 8:02 am. Introductions. Tsoumas motioned for approval of the agenda. Mitchell seconded. All in favor.

Dr. Mayer, Family Health Center, spoke on behalf of the Calhoun County Cancer Control Coalition (5Cs). Note: Battle Creek Health System, along with Bronson and Borgess, are going smoke-free this year. The 5Cs encourages county government to synchronize timing of smoke free county facilities with the new hospital regulations. Enforcement: requires the ability of advocates to respond to questions and provide education to businesses. Coalition has a committee to cover costs of phone bank, etc. Bowersox provided the timeline: June: meetings with county, city, fire, etc. officials. July: BOH vote and continuing discussions with outside officials. August: presentation to BOC and vote in September. The 5Cs is engaging a tobacco survey of larger Calhoun County employers. Tsoumas expressed his support and feels the BOH should push forward. Mitchell indicated that he is in favor of this but asked about smokeless tobacco. Mayer indicated that smokeless tobacco is not covered in this proposal. Anderson asked to include on June agenda. Share the list of current smoke-free restaurants with the Commissioners.

Mark Pawlowski, Planned Parenthood, recently acquired the Branch/Hillsdale/St. Joseph County programs. Pawlowski provided an update on the Family Planning program, specifically to the Albion site. Waite indicated that the transition and sharing of space

remains very positive. Tsoumas would like to see results for BCCCP since the transition. Waite indicated we could potentially obtain from Kalamazoo County.

Mullett asked that the Conflict of Interest policy be moved forward. Mullett reviewed the policy presented. Mullett noted that bylaws could be modified to reflect reference to this policy. Mitchell moved approval of policy. Solis supported. All in favor of Conflict of Interest policy adoption. Mullett to revise bylaws and submit for approval.

Mitchell moved approval of consent agenda. Foerster supported.

Financial summary presented by Eva.

Health Officer's Report. Bowersox reviewed her summary. Anderson suggested a resolution from the BOH recognizing Mr. Ted Havens as he plans to retire to be presented at the retirement get-together. Reichenbaugh to draft resolution for BOH review.

Board discussion. Anderson, Solis, and Mitchell will represent the BOH on the Long Term Financial and Health Board and Commission Relationship committee.

Health Officer Evaluation

360 review. 20 surveys sent. 17 responded. Members included commissioners, CCPHD staff, BOH, leader community members. Mitchell reviewed the evaluation. Mitchell noted that Bowersox will speak with each BOH member to discuss her goals and BOH member expectation.

Mitchell motioned for adjournment. Foerster supported. All in favor.