

# Calhoun County Board of Health Meeting Minutes

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December 15, 2008

## **Board of Health**

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Dr. Jeffrey Mitchell, Chair  
Rick Tsoumas, Vice-Chair  
Kathy Foerster  
Dr. Mahesh Karamchandani  
Samantha Pearl  
Ken Ponds  
Eusebio Solis

## **Health Department**

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John Eva  
Joe Frost  
Brigette Reichenbaugh  
James Rutherford

## **Other**

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Elizabeth Willis, Battle Creek Enquirer  
Durk Dunham, Calhoun County  
Emergency Preparedness

## **County Commission**

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Julie Kemp, Commissioner Elect  
Lisa Gerow, Commissioner Elect

Mitchell called the meeting to order at 8:06 am. No additions or public comment.

### **EMERGENCY PREPAREDNESS (EP) PRESENTATION**

Dunham presented on the County Emergency Management program. An annual report/annual update was requested along with a flowchart of the process. Mitchell will meet with Bob Hale (Region 5), Frost, and Dunham individually on the Board's role. Also, look at the importance of an epidemiologist/data person at the February retreat.

### **CONSENT AGENDA**

Revise the Health Officer Report to reflect Mr. Richard Franz's name. Pearl moved approval. Tsoumas support.

### **FINANCIAL REPORTS**

Eva presented two month financial reports in the requested new format. Additional information on the refugee program will be presented in January.

### **HEALTH OFFICER REPORT**

February retreat. February 28, 2009, 8 AM – 12 Noon.

Updated Board on the school-based health center grant update, Norovirus outbreak, union negotiations. Board member requested a copy of the school-based health center grant and requested continuing update to the Board on upcoming events.

Solis updated the Board on the Calhoun County Administrator recruitment. Kelly Sproule was offered the position. Civil Counsel posting will be presented by end of December.

**BOARD DISCUSSION**

The February 23, 2009 board meeting is cancelled due to the retreat to be held on February 28, 2009.

Meeting adjourned 9:38 a.m.