Health Board Meeting  
December 18, 2018

The regular meeting of the District No. 4 Health Board was called to order by Chairman Bob Adrian, December 18, 2018, at 9:30 a.m. The meeting was held in the Conference Room of District Health Department No. 4, Cheboygan County, Cheboygan, Michigan.

ROLL CALL

Present:  
Alpena County: Adrian, Fournier  
Cheboygan County: Gouine, Newman  
Montmorency County: LaFleche, Peterson  
Presque Isle County: Altman, Schell

Absent: 

Excused: Lang

Others Present: Judy Greer, Joshua Meyerson, Scott Smith, Karen Nowicki-Compeau, Denise Bryan, Brenda Hanson

AGENDA CHANGES

None.

MINUTES

November 20, 2018 Health Board Minutes: Motion by Fournier with support from Gouine to approve the November 20, 2018 Health Board Minutes as amended. Ayes all, motion carried.

CLAIMS

November 29, 2018 through December 14, 2018: Motion by LaFleche with support from Fournier to approve the Listing of Claims submitted from November 29, 2018 through December 14, 2018, Roll call vote. Ayes all, motion carried.

PUBLIC COMMENT

Bryan introduced Brenda Hanson, Support Services Supervisor to the Board. Bryan highlighted duties that will be assigned to her.
ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

State Sanitary Code: Smith updated the Board on the status of the State Sanitary Code and will keep the Board updated.

Campground Inspections: Smith stated that DHD4 completed all campground inspections for FY18 and have submitted for payment.

Medical Marijuana: Smith stated that there will be an impact for licensed restaurants regarding the medical marijuana.

CRTC Letter: Received letter from DEQ about known contamination at the CRTC site. Smith highlighted the details of the letter.

ADMINISTRATIVE SERVICES DIRECTOR’S REPORT

Revenue/Expenditure and Trial Balance Report: Greer mailed the Revenue/Expenditure and Trial Balance Report to Health Board members with the notice of the Health Board meeting for their review. Fund Balance being used through October 31, 2018 is $33,424.03.

MEDICAL DIRECTOR’S REPORT

Communicable Disease Report: The report for period November 1, 2018 through November 30, 2018 was mailed to the Board with the packet for the month. Meyerson discussed the influenza that is happening in Michigan. Meyerson discussed the Hepatitis A outbreak across the state. He also highlighted some vaccine preventable disease cases in Michigan.

Acute Flaccid Myelitis: Meyerson distributed and discussed the handout regarding Acute Flaccid Myelitis (AFM).

PERSONAL HEALTH NURSING DIRECTOR’S REPORT

Hepatitis B Excursion: Nowicki-Compeau discussed the Hepatitis B Excursion and the rules and guidelines that need to be followed. The facility in Alpena is recalling all individuals that need to be revaccinated due to the excursion. The facility is handling the revaccination and its costs.
PERSONAL HEALTH NURSING DIRECTOR’S REPORT CONTINUED

VFC Compliance Concerns: There has been a provider office that is not complying with the guidelines for the VFC program. We are closely involved with the State regarding this facility and may end with a warning letter.

Children’s Special Health Care Services Success Story: An Alpena staff member had been working with the State and with the family, for several months, to have their family member approved for CSHCS. After several months, the family had finally been approved for the program. Nowicki-Compeau explained the purpose of the CSHCS program and its guidelines and our staffs’ responsibilities within the program.

Community Connections: Nowicki-Compeau has communicated to outlying clinics that our Community Connections program can assist clients that need assistance with navigation and follow up to ensure that the services are obtained and followed. Follow up communication with provider offices takes place regarding the outcome.

MIHP Review – Results Pending: Completed State audit last Thursday and Friday. There will probably be another 18-month review, with a goal of 36-month review for future reviews. Definitely an improvement from the past audits. Official results should be received by the end of the week. Bryan commended Nowicki-Compeau for stepping forward when the need arose.

ADMINISTRATIVE HEALTH OFFICER’S REPORT

Insurance Cost Containment Meeting: Insurance Cost Containment Meeting took place on December 5, 2018. Bryan and Greer met with Union AFSCME to discuss. Bryan reviewed the minutes from the meeting with the Board.

HRSA Grant for CHIR: HRSA Federal grant is a planning grant to expand the Community Connections program. DHD2 & DHD4 wrote for the grant that focuses on prevention services. The services are provided by a Community Health Worker. The goal is that DHD2 & DHD4 work towards a HUB.

Marijuana prevention Grant: Bryan shared the Medical Marijuana grant information. The grant funds in the past went to law enforcement, however, LARA is now saying that law enforcement cannot have the funding. The County Administrators have been notified regarding the change in funding. Public Health has been notified that we eligible for the funding. Bryan will discuss with the County Administrators and doesn’t want to miss an opportunity for our counties.

Motion by Schell with support by Altman to pursue the Marijuana grant. Ayes all, motion carried.
ADMINISTRATIVE HEALTH OFFICER’S REPORT CONTINUED

Legislation: Bryan is following closely the proposed legislation in the Lame Duck sessions.

OLD BUSINESS

None.

NEW BUSINESS

Alpena County Older Persons Funding: Greer informed the Board that we received the agreement from Alpena County for the Older Persons Funding in the amount of $37,537 for the Adult Day Care.

Motion by Altman with support by Peterson to authorize the Chairman and Health Officer to sign the agreements for the Alpena County Older Persons Funding. Roll call vote. Ayes all, motion carried.

Settlement: Bryan reviewed the history of the EMH software that is not available at this time. DHD4 had paid $100,000 towards the software a few years ago. Bryan reviewed the settlement that is being offered at this time, and that needs to be settled by December 31, 2018. DHD2 will be hosting the software on their server.

Motion by LaFleche with support by Fournier to authorize the Health Officer to sign the settlement offer that was discussed with the Board. Discussion occurred. Roll call vote. Ayes all, motion carried.

ADJOURNMENT

There being no further business to come before the Board, motion by LaFleche with support by Fournier to adjourn. Ayes all, motion carried.

Adjournment 10:45am

Bob Adrian, Chairman

Cal Gouine, Secretary/Treasurer

Judy Greer, Recording Secretary