Health Board Meeting
September 17, 2019

The regular meeting of the District No. 4 Health Board was called to order by Chairman Bert LaFleche, September 17, 2019, at 10:00 a.m. The meeting was held at Thunder Bay Community Health Services, Hillman, Michigan.

ROLL CALL

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

Absent:

Excused:


AGENDA CHANGES

None.

MINUTES

August 20, 2019 Health Board Minutes: Motion by Gouine with support from Gapczynski to approve the August 20, 2019 Health Board Minutes as presented. Ayes all, motion carried.

CLAIMS

August 22, 2019 through September 13, 2019: Motion by Altman with support from Fournier to approve the Listing of Claims submitted from August 22, 2019 through September 13, 2019. Roll call vote. Ayes all, motion carried.

Motion by Peterson with support by Gouine to go into closed session at 10:05 a.m. Roll call vote. Ayes all, motion carried. Chairman LaFleche asked that all members not on the Board please leave the meeting.

Returned to open meetings from closed session at 11:26 a.m.
PUBLIC COMMENT

Hyde commented to the Board about her dissatisfaction. LaFleche stated that there would be no names allowed. Hanson commented to the Board about her dissatisfaction. Robinson commented to the Board about her dissatisfaction. Black came to listen to the conversation. She shared her history and wanted to share her thoughts. Wants to know when the public gets to hear the entire story and when transparency will occur.

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. Amount being added to Fund Balance through July 31, 2019 is $170,022.50.

Accident Fund Dividend: Greer shared with the Board that we received a dividend check in the amount of $1,051.56 from Accident Fund that carries our Workers Compensation policy. This was available because DHD4 is a member of the Alpena Chamber of Commerce.

MEDICAL DIRECTOR’S REPORT

Communicable Disease Report: The report for period August 1, 2019 through August 31, 2019 was mailed to the Board with the packet for the month.

Vaping and E-Cigarette: Meyerson shared that there has been an outbreak in respiratory disease related to vaping with (7) seven people died. This is being investigated by the CDC to see if there are particular products causing concern. The Governor has issued a ban on flavored vaping products related towards adolescents. There has been a 78% increase in the number of high school student’s vaping since last year. Cigarette use is down to 5% from 15%, however, the 5% are using other methods as well.

PERSONAL HEALTH NURSING DIRECTOR’S REPORT

Girls On The Run (GOTR) This is a program that works with Girls in elementary school 3rd through 8th grade. There are a few changes for the program this year. There will be outreach activities that occur for this program. Our Health Educator writes for other grants to help cover the cost of the program for the individuals that cannot afford to pay.
PERSONAL HEALTH NURSING DIRECTOR’S REPORT CONTINUED

Breastfeeding Support Groups: Heather Heath, Breastfeeding Peer Counselor in Alpena and Montmorency Counties has implemented breastfeeding support groups. They will take place at Brush Creek Mill and Alpena Community College.

Breastfeeding TV Interview: Heather Heath, Breastfeeding Peer Counselor did an interview with the TV station regarding the breastfeeding.

WIC Management Evaluation: During the WIC Management Evaluation seven (7) areas were identified as needing to be reviewed. Staff will be trained to do record reviews and additional trainings. A corrective action plan will need to be submitted. DHD4 was given several suggestions that will be taken into consideration.

Outreach:

➢ LBGT Group: There has been a Pride Group started at Alpena Community College. Nowicki-Compeau did outreach for Reproductive health, HIV testing, STD and other programs with the group.

➢ Mid-Michigan Managers: Nowicki-Compeau is working with new manager in the OB department at Mid-Michigan Hospital about our programs and what we have to offer.

ENVIRONMENTAL HEALTH DIRECTOR’S REPORT

Septic Smart Week: Smith explained that this is the second year that DHD4 has promoted Septic Smart Week and discussed maintaining their septic systems and drain field. Smith distributed the logo so everyone could be become aware of the logo. DHD4 has all this information on the website. There will be a press release issued as well. There is information on Facebook every day this week.
ADMINISTRATIVE HEALTH OFFICER'S REPORT

Maternal/Infant Townhall Meeting: Bryan shared that the Maternal/Infant Townhall meeting was well attended. The Mother Infant Health & Equity Improvement Plan is now available.

Social Justice Meeting: On August 28, 2019 Bryan attended the Social Justice meeting on PFAS and felt that it was a very good meeting. Bryan shared a thank you card that she received for attending the meeting.

Environmental Health Conference: Smith is going to the Environmental Health Conference for three (3) days and Bryan will be attending for one (1) day.

Alcona County Situation: Bryan shared information regarding a very serious situation that had occurred in Alcona County Health Department recently. The bomb squad was called in, due to a homemade device being located. Bryan did contact Commissioner Adrian regarding the situation and DHD4 was made aware.

OLD BUSINESS

None.

NEW BUSINESS

Motion: MIHP Reimbursement: Greer presented the Board with an update on the reimbursement for the MIHP Program. The State has informed DHD4 that there will be a potential increase in reimbursement effective October 1, 2019. In preparation for this increased revenue stream, Greer would like to increase the charge for the services to be $110.00 for an Assessment in the home and $95.00 for all other visits.

Motion by Gouine with support by Gapczynski to increase the charge for services to be as outlined above. Roll call vote. Ayes all, motion carried.

Motion: GOTR Contract Signature: Nowicki-Compeau asked that the Board authorize Chairman LaFleche to sign the Girls on the Run Contract.

Motion by Altman with support by Peterson to sign the Girls on the Run contract. Roll call vote, ayes all, motion carried.
PUBLIC COMMENT:

Hanson continued to comment on her dissatisfaction. Hyde continued to comment on her dissatisfaction.

ADJOURNMENT

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

Adjournment: 12:12 p.m.

Bert LaFleche, Chairman

Carl Altman, Secretary/Treasurer

Judy Greer, Recording Secretary