Board of Health Meeting Minutes
April 21, 2020

The regular meeting of the District No. 4 Health Board was called to order by Chairman Robert Adrian, April 21, 2020 at 10:00 a.m. The meeting was held via Teams Meeting and Conference Call.

ROLL CALL

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

Absent:

Excused:

Others Present:
Denise Bryan, Judy Greer, Joshua Meyerson

AGENDA CHANGES:

None.

MINUTES

March 17, 2020 Health Board Minutes: The March 17, 2020 Health Board minutes were distributed with the packet. Motion by LaFleche with support by Fournier to approve the March 17, 2020 Health Board Minutes as presented. Roll call vote. Ayes all, motion carried.

CLAIMS

March 18, 2020 through April 17, 2020: Motion by Fournier with support by Altman to approve the Listing of Claims submitted from March 18, 2020 through April 17, 2020. Roll call vote. Ayes all, motion carried.
PUBLIC COMMENT

None.

DEPUTY HEALTH OFFICER REPORT

Revenue and Expense 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. As of February 29, 2020, there would be $108,052.98 used from the Fund Balance. Normal billables are not being done at this time. There is a third wave of funding for COVID work, nothing in writing or a plan. Definitely have concern for cash flow and budget for this year. We can’t do anything different at this time.

The State of Michigan has not come out in writing regarding the food service fees.

Motion by Fournier with support by LaFleche to waive all late fees for 90 days. Discussion occurred. Newman had concerns about inspections not being done. Prevost stressed that we were still going to be doing inspections. Roll call vote. Ayes all, motion carried.

ADMINISTRATIVE HEALTH OFFICER’S REPORT

COVID19: Bryan reviewed the COVID19 PowerPoint and answered questions. We have been working for 51 days responding to COVID19. Bryan shared the timeline that will be on our website. Bryan spoke highly of the dedicated staff at DHD4 & DHD2. The two districts are consistent with the messaging and teaming for best practice. We do not have any recovered at this point due to the definition being 30 days out.

Policy: Bryan presented the policy for Telecommuting and Flexible Work Schedule during a Public Health Emergency.

Motion by Altman with support by Fournier to accept the policy as presented. Roll call vote. Ayes all, motion carried.

MEDICAL DIRECTOR’S REPORT

Communicable Disease Report: The Communicable Disease report for March 1, 2020 through March 31, 2020 was mailed to the Board with the packet for the month.
OLD BUSINESS:

None.

NEW BUSINESS

Adrian commented that Commissioners are getting inundated with information. He stressed that John Hopkins University is an excellent site.

PUBLIC COMMENT

Tom Sobeck, PIE&G wanted to thank DHD4 for the information that is shared on the website and the speed it is updated.

Chuck Sherwin has expressed concern with the HD only having 5 tests and hospital also limited and will have to limit to the clinics and hospitals.

Adrian shared that Emergency Management has stated that 100 kits should be shipped.

ADJOURNMENT:

There being no further business to come before the Board, motion by LaFleche with support by Altman to adjourn at 11:16 am. Roll call vote. Ayes all, motion carried.

Robert Adrian, Chairman

Michael Newman, Secretary/Treasurer

Judy Greer, Recording Secretary