

Health Board Meeting
October 20, 2021

The regular meeting of the District No. 4 Health Board was called to order by Chairman Bob Adrian, October 20, 2021, at 10:00 a.m. The meeting was held at the DHD4, 100 Woods Circle, Alpena, MI

Present: Alpena County: Adrian, Osbourne
Cheboygan County: Newman, Warfield
Montmorency County : Balog, Stacey
Presque Isle County: Altman, Gapczynski

Absent:

Excused:

Staff Present: Joshua Meyerson, Denise Bryan,
Kevin Prevost, Kayla Keen, Devin
Spivey, Kendra Bartz, Judy Greer,
Nic Modrzynski, Emma Vieregge,
Chelsea Engle

Others Present:

Agenda Changes:

None

MINUTES

September 21, 2021 Health Board Minutes:

Motion by Balog with support from Gapczynski to approve the September 21, 2021 Health Board Minutes as presented. Ayes all, motion carried.

CLAIMS

August 19, 2021- September 17, 2021:

Motion by Newman with support from Gapczynski to approve the Listing of Claims submitted from August 19, 2021 – September 17, 2021. Roll call vote. Ayes all, motion carried.

PUBLIC COMMENT

None

DEPUTY HEALTH OFFICER'S REPORT

Revenue/Expenditure and Trial Balance Report: The Revenue/ Expenditure and Trial Balance Report was presented to the Health Board commissioners for their review. Fund Balance surplus as of August 31, 2021 is \$391,351.92. Medicaid overpayment has been sent out.

Adult Day Care: An anonymous donation has been received for the Adult Day Care. Since Covid-19 has limited utilization of this service by the community, revenue has been also limited which has caused a deficit. This donation will eliminate most of the funding deficit.

RHC Consulting Agreement: An internet subsidy is available for Internet Connections with this agreement. Once it is signed, a substantial savings in costs and fiber connections to all offices will be available.

COMMUNITY HEALTH DIRECTOR/EPIDEMIOLOGIST UPDATE

Epidemiology Update: Spivey updated the Board of new COVID cases as Delta cases surge. Vaccination doses by county shared.

Public Information Officer (PIO): PIO remains very busy. More seasonal messaging going out as well as Covid hotline coverage. Filling second Health Education/PIO position that has been vacant.

Cheboygan Substance Free Coalition (Pulling Together): Award letter for 2022 received in the amount of \$122,000 for substance abuse with a focus on youth in Cheboygan discussed.

Grant Opportunities: Spivey reviewing new grant opportunities for all counties.

NURSING DIRECTORS' REPORT:

Clinic Update: Keen updated the Board regarding flu and Covid vaccination clinics.

Staffing: Engle provided an update regarding filling of open positions.

ENVIRONMENTAL HEALTH DIRECTOR'S REPORT

Water Samples: Prevost informed the Board of an issue with delivery of water samples to the laboratory for testing. Delay by UPSP is causing some resampling to occur for both Type II and residential water.

EMERGENCY PREPAREDNESS/COVID UPDATE:

COVID-19 Update: Vieregge updated the Board and noted events held show increased testing. Regular testing dates are set up through November.

Safety: Modrzyński updated the Commissioners on the approved new policies' implementation and training plans.

Pied Piper: Emergency use of DHD4 Alpena building by Pied Piper students has been established.

MEDICAL DIRECTOR'S REPORT

COVID-19: Booster vaccinations discussed. Should know more this week. Doses for children may be approved soon per Dr. Meyerson.

ADMINISTRATIVE HEALTH OFFICER'S REPORT

Retirement: Bryan acknowledged Greer's retirement in November and thanked her for her many years of service to local public health and our communities.

COVID-19: Bryan acknowledged staff's dedication to addressing community needs as well as attending programs, orientation of new staff, and putting new desks together.

Afghan Refugees: Bryan acknowledged arrival of Afghan refugees in Michigan. They are currently in southern urban communities.

OLD BUSINESS:

None

NEW BUSINESS

Motion: Greer presented a recommendation to adopt the 2021 Cost Analysis and set fees at 20% of the Cost Per Procedure outlined.

Motion by Altman with support from Newman to adopt the 2021 Cost Analysis and set fees at 20% of the Cost Per Procedure outlined. Roll call vote. Ayes all, motion carried.

Motion: Spivey presented an HIV Self-Testing Kit Program policy for Board approval.

Motion by Warfield with support from Gapczynski to approve the HIV Self-Testing Kit Program policy as presented. Ayes: all Motion passed.

PUBLIC COMMENT:

None.

ADJOURNMENT

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

Adjournment: 11:03 am

Bob Adrian, Chairman

Lee Gapczynski, Secretary/Treasurer

Kendra Bartz, Recording Secretary