

Health Board Meeting  
November 16, 2021

The regular meeting of the District No. 4 Health Board was called to order by Chairman Bob Adrian, November 16, 2021, at 10:00 a.m. The meeting was held at the DHD4, 825 S. Huron St, Cheboygan, MI

**Present:** Alpena County: Adrian, Osbourne  
Cheboygan County: Newman, Warfield  
Montmorency County: Balog  
Presque Isle County: Altman, Shutes

**Absent:**

**Excused:** Stacey

**Staff Present:** Joshua Meyerson, Denise Bryan,  
Kayla Keen, Devin Spivey, Kendra  
Bartz, Alexis Alexander, Nic  
Modrzynski, Emma Viergge,  
Chelsea Engle

**Others Present:**

**Agenda Changes:**

Motion by Altman with support from Shutes to add the 2022 Budget Proposal to the agenda. Ayes all, motion carried.

**MINUTES**

**October 20, 2021 Health Board Minutes:**

Motion by Balog with support from Osbourne to approve the October 20, 2021 Health Board Minutes as presented. Ayes all, motion carried.

**CLAIMS**

**October 28, 2021- November 12, 2021**

Motion by Altman with support from Shutes to approve the Listing of Claims submitted from October 28, 2021-November 12, 2021. Roll call vote. Ayes all, motion carried.

**PUBLIC COMMENT**

None

**ENVIRONMENTAL HEALTH DIRECTOR'S REPORT**

**Grant Application:** Bryan updated on behalf of Prevost of a \$5,000 grant application submitted to assist with DHD4's food program in meeting State of MI Accreditation standards as required by MDARD.

**EMERGENCY PREPAREDNESS/COVID UPDATE:**

**COVID-19 Update:** Vieregge updated the Board on mass vaccination clinic held in Cheboygan and testing events for November and December.

**Safety:** Modrzynski updated the Commissioners regarding the Emergency Preparedness Response handbook. Active shooter trainings will be held jointly with Emmet and Cheboygan Counties in Mackinaw City.

**MEDICAL DIRECTOR'S REPORT**

**COVID-19:** Pediatric doses of Covid-19 vaccine is now available and being administered. Booster and third doses for adults is ongoing. An update of Covid-19 cases among children and death rate provided by Meyerson.

**FINANCE DIRECTOR'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 September 30, 2021 is \$666,327.15.

**COMMUNITY HEALTH DIRECTOR/EPIDEMIOLOGIST UPDATE**

**Epidemiology Update:** Spivey updated the Board of large increase of Covid-19 cases and deaths in all counties. Cases are higher than October 2020 rates.

**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.

**ADMINISTRATIVE HEALTH OFFICER'S REPORT**

**Retirement:** Bryan welcomed and introduced Alexander.

**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. MDHHS starting "endemic" Covid strategies for 2022.

**Time:** Staff time regarding PFAS, Opioid Prevention work, Covid-19 discussed. Economy affecting availability of staff due to wages.

**Adult Day Care:** Discussion on cost of service to Alpena County residents versus revenue. Commissioners asked for additional budget information to be provided in December.

**OLD BUSINESS:**

None

**NEW BUSINESS**

**Motion:** 2022 Budget Proposal presented and discussed.

Motion by Shutes with support from Newman to adopt the 2022 Budget as presented. Roll call vote. Ayes: Shutes, Newman, Adrian, Altman, Osbourne Nays: Warfield, Balog. Motion carried.

**PUBLIC COMMENT:**

None.

**ADJOURNMENT**

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

Adjournment: 11:41 am

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Bob Adrian, Chairman

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Carl Altman, Vice Chairman

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Kendra Bartz, Recording Secretary