



LENAWEE COUNTY HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
August 17, 2022

Present: John Tuckerman, John Frye, Dr. Lorrie Tritt, Commissioner Terry Collins, Lee Ann Minton

Also Present: Monica Hunt, Natalie Johnson, Jaime Greenwald, Susie Dice, Angie Carlton, Kasee Johnson, Nicole Hanna, Administrator Kim Murphy

CALL TO ORDER

The August 17, 2022 Board of Health (BOH) meeting was called to order at 4:02 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

The following item will be added under *New Business* to the 8/17/22 BOH meeting agenda:

- *BOH Bylaws*

Motion by Commissioner Collins supported by John Frye, to approve the August 17, 2022 BOH agenda as amended. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by John Frye supported by Dr. Lorrie Tritt, to approve the July 20, 2022 BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [July 2022] – The monthly AP Invoice Report (full text on file), was reviewed.

Lee Ann Minton arrived at this time. (4:15 PM)

To date, the running total of litigation costs is as follows:

- *Medina/Hudson Township - \$65,621.00*
- *COVID-19 - \$10,700.00*

Motion by John Frye supported by Dr. Lorrie Tritt, to accept the July 2022 Accounts Payable Report as explained, Motion carried, 5-0.

HEALTH OFFICER'S REPORT

The test positivity rate for COVID-19 in Lenawee County is 15.73%, The BA5 variant makes up 88% of all positives cases. To date, there are 99 confirmed cases of Monkeypox in the State of Michigan, and 12,689 confirmed cases in the United States. The LCHD has been allocated 20 doses of monkeypox vaccine, with 5 doses being given as of this date.

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OLD BUSINESS

BOH Website – A draft of the website page was emailed to all board members for review and feedback. The board will provide feedback at next month's meeting.

Bylaws – Lee Ann Minton is unable to fulfill her role on the bylaw subcommittee at this time, the subcommittee will consist of Monica Hunt and Dr. Lorrie Tritt. The board will review them as more progress is made.

NEW BUSINESS

Temporary Food License Limitation Policy – The board reviewed and discussed the policy as presented. Kasee provided an opportunity for questions.

Motion by Lee Ann Minton supported by Terry Collins, to approve the *Temporary Food License Limitation Policy* as presented. Motion carried, 5-0.

PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for July 2022 (full text on file). Natalie reported covid vaccines continue to be offered at the health department 2 days per week on a walk-in basis. Back to school clinics are in full force.

Environmental Health – Kasee reviewed the July 2022 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that numbers are slightly down, but that is usually typical for this time of year. Wastewater monitoring for COVID-19 continues in Tecumseh.

Emergency Preparedness – Susie reported the health department participated in an active shooter drill coordinated by Lenawee County Emergency Management and the Lenawee County Sheriff's Department.

Financial – The 3rd quarter report (full text on file) was included in the packet. Jaime reminded the board that grants are dispersed monthly.

PUBLIC COMMENT

Public comment was received by Ms. Bethany Teague of Blissfield regarding the purpose of the BOH, the covid test positivity rate, and polio.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:52 PM by BOH Chair John Tuckerman.

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Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair
Angie Carlton, BOH Secretary

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