



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
February 16, 2022

Present: John Frye, Dr. Lorrie Tritt, Commissioner Terry Collins, Martha Hall

Also Present: Kasee Johnson, Monica Hunt, Susie Dice, Angie Carlton
(via zoom)

Absent: Lee Ann Minton, John Tuckerman, Natalie Johnson

CALL TO ORDER

The February 16, 2022 Board of Health (BOH) meeting was called to order at 4:03 PM by BOH Vice-Chair John Frye.

BOARD APPOINTMENT

Motion by John Frye supported by Dr. Lorrie Tritt, to acknowledge Commissioner Terry Collins to serve a 5-year term (exp. 12/26) as a BOC representative on the Lenawee County Board of Health. Motion carried, 3-0.

ELECTION OF OFFICERS

Motion by Dr. Lorrie Tritt, supported by Terry Collins to accept the following board appointments as discussed, Motion carried, 3-0.

Chair – John Tuckerman

Vice-Chair – John Frye

Secretary – Angie Carlton (per county job description)

APPROVAL OF AGENDA

Motion by Terry Collins supported by Dr. Lorrie Tritt, to approve the February 16, 2022 BOH agenda as presented. Motion carried, 3-0.

ANNOUNCEMENT

BOH Vice-Chair John Frye announced that due to lack of a quorum, the meeting will be adjourned at 5:00 PM or shortly thereafter.

APPROVAL OF MINUTES

Motion by Terry Collins supported by Lorrie Tritt, to approve the September 15, 2021 and September 8, 2021 BOH meeting minutes as presented. Motion carried, 3-0.

REVIEW OF MONTHLY VOUCHER LIST

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

Motion by Dr. Lorrie Tritt supported by Terry Collins to accept and approve the January 2022 Accounts Payable Report, as well as, all Accounts Payable Reports that have been sent since the last meeting in September 2021. Motion carried, 3-0.



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HEALTH OFFICER'S REPORT

COVID-19 Update – Martha reported that the test positivity rate is at 13% and there were 270 weekly cases reported for the week of 2/7/22 - 2/13/22. 50.63% of the eligible population in Lenawee County have received their covid vaccination. The health department, in partnership with MDHHS, has established several vaccination clinics throughout Lenawee County. Testing remains readily available within the county.

OLD BUSINESS

There was no old business to report.

NEW BUSINESS

There was no new business to report.

PROGRAM REPORTS

Personal Health – Martha reviewed the *PHN Report* for January 2022 (full text on file). Martha reported that communicable disease investigations continue to increase, comparatively to previous years, many of those cases being covid-related. Clinic programs are resuming to normal operations.

Environmental Health – Kasee reviewed the *Well & Septic Permits/Applications* for January 2022, (full text on file). Kasee reported things are pretty steady overall, with an increase in new construction permits.

Kasee reviewed the *Monthly Restaurant Inspections* for January 2022, (full text on file). Food inspections were done over the phone last month due to the rise in covid cases, in-person inspections will be resuming in the near future.

In partnership with MDHHS, University of Michigan and City of Tecumseh, the LCHD is participating in covid wastewater monitoring. Samples have been collected 7 days per week for the last 5 weeks. Samples are sent to the U of M laboratory for testing.

Emergency Preparedness – Susie reported the health department is working with partners throughout the community to make covid home test kits and masks available to residents; partners include Community Action Agency and several libraries. Covid testing continues to be offered through the LCHD at the City of Adrian/County of Lenawee Transportation Garage on Mondays, Wednesdays and Fridays. Several updates have been made to the website to allow individuals to navigate more easily.

Financial – Monica reviewed the *4th Quarter Financial Report FY21*, and *1st Quarter Financial Report FY22* (full text on file). Monica reported that due to regulations within some of the grant guidelines, some funds were not fully expended. Otherwise, things are on track for the first quarter.



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PUBLIC COMMENT

Public comment was received by 8 individuals – addressing the board regarding opposition to covid-19 protocols in Lenawee County K-12 schools. The board agreed that the issues brought to their attention be addressed, Martha will send a report to BOH members, and the board will determine if a special meeting is necessary.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 5:09 PM by BOH Vice-Chair John Frye.

Respectfully submitted,

Lenawee County Board of Health
John Frye BOH Vice-Chair
Angie Carlton, BOH Secretary