



LENAWEE COUNTY

HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
November 16, 2022

Present: John Tuckerman, John Frye, Commissioner Terry Collins, Lee Ann Minton

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

CALL TO ORDER

The November 16, 2022 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by John Frye supported by Commissioner Terry Collins, to approve the November 16, 2022 BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by John Frye supported by Lee Ann Minton, to approve the October 19, 2022 BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

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

Motion by John Frye supported by Lee Ann Minton, to accept the September 2022 Accounts Payable Report as explained, Motion carried, 4-0.

HEALTH OFFICER'S REPORT

The county in low community COVID-19 transmission levels. Monkeypox is still being watched, although none in Lenawee. The Administrative Aide position is open. November is Homeless Awareness Month and LCHD is one of the collection sites for supplies.

OLD BUSINESS

Bylaws – Administrator Murphy is continuing to work on the bylaws and has reached out to Michigan Association of Counties (MAC) in regards best practices that can be incorporated. A revised draft is expected in the coming weeks and will be brought to the board prior to legal review.

NEW BUSINESS

Meeting Dates – 2023 Meeting Dates were provided and reviewed

BOH Vacancy – Motion by Commissioner Terry Collins supported by John Frye, to reappoint Lee Ann Minton to serve as BOH member for another 5-year term (exp. 2027). Motion carried 4-0.

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BOH December 21, 2022 Meeting – Motion by Commissioner Terry Collins supported by Lee Ann Minton, to cancel December 21, 2022 BOH meeting. Special meeting will be called if necessary. Motion carried 4-0.

Board Comment – Motion by John Frye supported by Commissioner Terry Collins, to add Board Comment to the agenda after Public Comment, discussion followed. Motion failed 1-3

PROGRAM REPORTS

Personal Health –Natalie reviewed the *PHN Report* for October 2022 (full text on file). Natalie reported on monkeypox, flu and bivalent clinics are continuing.

Environmental Health – Kasee reviewed the October 2022 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee informed the board of the Chomp Burger situation and provided an update on the sentinel wastewater project. Discussion followed.

Emergency Preparedness – Susie provided updates on outreach events for signing resident up for Lenawee Alerts and reported on a new COVID resources guide for county residents.

Financial – Jaime reported year end and FY23 budget. Discussion followed.

PUBLIC COMMENT

Public comment was received by Lenawee County resident Bethany Teague of Blissfield.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:59 PM by BOH Chair John Tuckerman.

Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair

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