

**REMOVEBENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Thursday, May 24, 2018 4:00 p.m.
Connie Binsfeld Resource Center,
7401 E. Duck Lake Road
Lake Leelanau, Mi 49653**

Chairperson Melinda Lautner called the meeting to order at 4:00pm

Present were:

Carolyn Rentenbach, Leelanau County Member at Large
Casey Noonan, Leelanau Board of Commissioners
Gary Sauer, V. Chairperson, Benzie County Board of Commissioners
Melinda Lautner, Chairperson, Leelanau County Board of Commissioners
Roger Griner, Benzie Board of Commissioners

Staff Present

Lisa Peacock – Health Officer
Dodie Putney – Director of Administrative Services
Thomas Fountain – Environmental Health Director
Michelle Klein - Director of Personal Health

Excused

Dr. Joshua Myerson – Medical Director

Absent

Dr. George Ryckman, Benzie County Member at Large

Pledge of Allegiance

Approval of Minutes:

Motion by: Rentenbach to approve the Regular Board of Health Meeting of March 22, 2018.

Seconded by: Griner

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Approval of the Agenda

Motion by: Noonan to approve agenda as presented.

Seconded by: Sauer

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Public Comment - None

Leelanau Montessori School Update

Peacock gave update on property sale closing timeframe and requested permission to sign the lease when it is ready to be signed.

Motion by: Griner to authorize Lisa Peacock, Health Officer, to act on behalf of the Board and sign this lease.

Seconded by Noonan

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Health Officer Update – Lisa Peacock - report attached to these minutes

Distributed copies of the Public Health Advocacy flier, Save the Date flier, which provide two Public Health Open House meeting dates and a Meet our Health Officers flier. These fliers were given to our State Representatives at the recent Day at the Capitol event.

Discussed Issue Brief, Public Health Advocacy Opportunities, Netsmart Update, Northern Michigan Community Health Innovation Region- CHIR- access gaps in housing needs. Newly awarded grant used to expand Mompower.

Guest arrived 4:17 pm

Connie McDonald, Vice-President Leelanau Montessori Public School Academy and Facility Committee Chairperson, shared information on the timeline for closing, lease signing and renovation project.

Statewide Environmental Health Code Update – Tom Fountain - supporting documentation attached to these minutes.

Requested the Board of Health to sign a letter opposing House Bill 5752 and 5753.

Motion by: Rentenbach to accept the position statement and supporting documentation as presented and state opposition to HB 5752 and 5753.

Seconded by: Sauer

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Personnel and Finance Committee Report

Motion by: Rentenbach to accept Accounts Payable and pay them.

Seconded by: Sauer

Voice vote: 5 yeas 0 nay 1 absent Motion carried

April 2018 Financial Statements

Motion by: Rentenbach to approve the Financial Statement as presented.

Seconded by: Sauer

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Budget Amendment 1

Motion by: Rentenbach to adopt Budget Amendment Number 1 as presented.

Seconded by: Griner

Voice vote: 5 yeas 0 nay 1 absent Motion carried

County Appropriation Budget Request

Putney asked the Board to approve a 3% increase in County Appropriation funding for FY 2019.

Motion by: Rentenbach to approve the County Appropriation Budget request.

Seconded by: Noonan

Voice vote: 5 yeas 0 nay 1 absent Motion carried

Staff Reports

Administrative – Dodie Putney

Managed phone system update. More information will be presented at the July meeting.

Kris Malkowski is retiring. Renee Youker has accepted the position and will start training June 4th.

Environmental Health Director – Tom Fountain - full report attached to these minutes

Topics included: Health Space software launched. Fountain publicly thanked Eric

Johnston for his work on the Environmental Health software - Health Space. Northern

Health Alliance grant. Bahia Vista site condominiums update. His own retirement plans.

Personal Health - Michelle Klein

Sharon Husted is retiring. Kerry Turner will start training with Sharon on May 29th.

Community Health Assessment update. We are expanding to include 31 counties, partnering with Health Departments, Hospitals and Federally qualified health centers.

Our Health Department was awarded a Gold Level Award for being a breastfeeding friendly worksite.

Public Comment - None

Board Comments

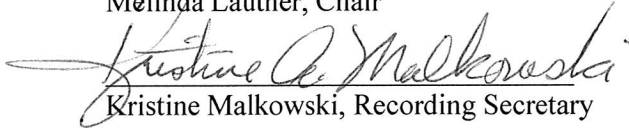
Sauer: Thank you for the Healthy Communities Award for Elberta.

Rentenbach: Congratulations and best wishes to retirees.

Adjourn: The meeting adjourned at 5:15pm



Melinda Lautner, Chair



Kristine Malkowski, Recording Secretary