



LENAWEE COUNTY HEALTH DEPARTMENT

MINUTES
Board of Health
April 21, 2021

**** Meeting held via Zoom****

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

Also Present: Martha Hall, Monica Hunt, Kasee Johnson, Susie Dice, Angie Carlton, Marty Marshall

Absent: John Frye

CALL TO ORDER

The April 21, 2021 Board of Health (BOH) meeting was called to order at 4:04 pm by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Lee Ann Minton supported by Terry Collins, to approve the April 21, 2021 BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Terry Collins supported by Lee Ann Minton, to approve the March 17, 2021 BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [March 2021] – The monthly AP Invoice Report (full text on file), was reviewed. Clarification was requested on the following:

- *Vendor 368 – Lenawee Transportation Corporation paid by EFT #25513 for \$1,400.00 – Monthly Rent for COVID Testing Site*
- *Vendor 6644 – Dale L. Smith P.C. paid by EFT #25369 for \$2,390.00 – Contractual Legal Services*

Motion by Lee Ann Minton supported by Dr. Lorrie Tritt to accept and approve the March 2021 AP Invoice Report. Motion carried, 4-0.

HEALTH OFFICER'S REPORT

COVID-19 – As of 04/21/2021 there are 7894 confirmed cumulative cases of COVID-19 in Lenawee County, this is an increase of 1619 cases since last month; there are 861 active cases, and 14 hospitalizations. Several of the confirmed COVID positive cases have been associated with the new B-117 variant.

Vaccination Efforts - Vaccinations continue to be provided in coordination with the Emergency Management Team and community EMS partners, as well as, many volunteers throughout Lenawee County. There are many open appointments for this week's vaccine clinic. The vaccine has become more widely available, as it is being distributed by local pharmacies and physician offices. There is a plan in place to vaccinate individuals who are homebound, but is temporarily

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on hold, as information is waiting to be received from the FDA on the status of the Johnson & Johnson vaccine.

OLD BUSINESS

Medina/Hudson Township – Approval was given to re-classify the property. The BOH will be kept apprised.

In-Person Meetings - County Administrator Marty Marshall reported that the Board of Commissioners extended the Lenawee County Emergency Order through July 31, 2021. The encouragement is to continue with virtual meetings.

NEW BUSINESS – There was no new business to report.

PROGRAM REPORTS

Personal Health – Monthly *Clinic Statistics*: Natalie reviewed the PHN Monthly Statistics for March 2021, (full text on file). Natalie reported family planning and immunization clinics continue to be held on a limited basis. Flu activity continues to be extremely low in the state of Michigan; to date, there are only 195 reported influenza cases in the state. Last year at this time, there were 35,700 reported influenza cases.

Environmental Health – *Monthly Well/Septic Reports*: Kasee reviewed the Well & Septic Permits/Applications for March 2021, (full text on file). Kasee reported things are very busy with both well and septic applications. Additionally, there has been a lot of interest in food trucks.

Monthly Restaurant Inspection Reports: Kasee reviewed the Monthly Restaurant Inspections for March 2021, (full text on file).

Emergency Preparedness – No Emergency Preparedness report submitted. Susie reported she remains busy assisting at the vaccine clinics, and has been working on updating the school toolkit.

Financial – Monica has been busy doing quarterly reports, and continues to work with the Emergency Management Team to coordinate scheduling for the vaccine clinics.

PUBLIC COMMENT – Dr. Lorrie Tritt inquired about the status of the Lenawee County Fair this year. Kasee said it is unlikely that the fair can be held at full capacity, but is working with the fair board to determine other options.

ADJOURNMENT - The Lenawee County BOH meeting was adjourned at 4:33 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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