



LENAWEE COUNTY HEALTH DEPARTMENT

MEETING MINUTES

BOARD OF HEALTH

August 18, 2021

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

Also Present: Kasee Johnson, Natalie Johnson, Monica Hunt, Susie Dice, Marty Marshall, Angie Carlton
(via telephone conference call)

Absent: Martha Hall

CALL TO ORDER

The August 18, 2021 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Lee Ann Minton supported by Dr. Lorrie Tritt, to approve the August 18, 2021 BOH agenda as presented. Motion carried, 5-0.

APPROVAL OF MINUTES

Motion by Dr. Lorrie Tritt supported by Terry Collins to approve the July 21, 2021 BOH meeting minutes as presented. Motion carried, 5-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [July 2021] – The monthly AP Invoice Report (full text on file), was reviewed.

Clarification was requested on the following:

- Vendor 10105: Hoyden Creative Group LLC. paid by EFT #26702 for \$20,421.80 – Contractual Webpage/Social Media Management
- Vendor 396: City of Adrian (Treasurer) paid by Check # 397109 for \$1,005.00 - Stipends

Motion by John Frye, supported by Dr. Lorrie Tritt to accept and approve the July 2021 AP Invoice Report as presented. Motion carried, 5-0.

HEALTH OFFICER'S REPORT

In Martha's absence, Monica Hunt provided a brief report stating there are currently 8925 active cases of COVID-19 in Lenawee County, hospitalizations are increasing once again. Vaccination clinics continue to be held daily at the health department; all three vaccines are available. The Deputy Director of Personal Health position remains vacant.

OLD BUSINESS

Medina/Hudson Township – The BOH will be kept apprised on any new developments.

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NEW BUSINESS

No new business to report.

PROGRAM REPORTS

Personal Health – *Monthly Clinic Statistics*: Natalie reviewed the PHN Monthly Statistics for July 2021 (full text on file). Natalie reported vaccine clinics, as well as, back to school clinics continue to be held at the health department. Shipments of the influenza vaccine should be arriving soon.

Environmental Health – *Monthly Well/Septic Reports*: Kasee reviewed the Well & Septic Permits/Applications for July 2021, (full text on file). It has been busy with Well & Septic applications and permits, there has been an increase in applications for non-residential properties.

Monthly Restaurant Inspection Reports: Kasee reviewed the *Monthly Restaurant Inspections* for July 2021, (full text on file). Unannounced inspections for food service establishments continue to be performed.

Emergency Preparedness – Susie reviewed the Emergency Preparedness Report for July 2021, (full text on file). Susie reported she has been working on the school guidance document. There has been an increase in appointments at the county covid testing site at the Lenawee Transportation Garage.

Financial – Monica reported additional covid grants have been received. The department is doing well, as programs are right on target.

PUBLIC COMMENT - None

ADJOURNMENT - The Lenawee County BOH meeting was adjourned at 4:35 PM by BOH Chair John Tuckerman

Respectfully submitted,

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

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