



# LENAWEE COUNTY HEALTH DEPARTMENT

MEETING MINUTES  
BOARD OF HEALTH  
September 15, 2021

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

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

Absent: Lee Ann Minton, Natalie Johnson, Susie Dice

## **CALL TO ORDER**

The September 15, 2021 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

## **INTRODUCTIONS**

At this time, each BOH member and BOH staff introduced themselves to the public.

## **APPROVAL OF AGENDA**

Motion by Terry Collins supported by John Frye, to approve the September 15, 2021 BOH agenda as presented. Motion carried, 3-0.

## **APPROVAL OF MINUTES**

Motion by John Frye supported by Terry Collins, to approve the August 18, 2021 BOH meeting minutes as presented. Motion carried, 3-0.

## **REVIEW OF MONTHLY VOUCHER LIST**

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

Clarification was requested on the following:

- *Vendor 5129: Hunter Moving & Storage paid by Check #397572 for \$1,089.00 – Annual Fee for Storage Unit*

Motion by John Frye supported by Terry Collins, to approve extra expenses incurred as a result of moving the monthly BOH meeting location from the River Raisin Room to the Lenawee County Fairgrounds. Motion carried, 3-0.

Motion by John Frye supported by Terry Collins, to accept the August 2021 AP Report as amended. Motion carried, 3-0.

Dr. Lorrie Tritt arrived at this time.

**DRAFT**



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## **HEALTH OFFICER'S REPORT**

COVID-19 – Martha reported as of 09/15/2021 there are 9686 confirmed cases of COVID-19 in Lenawee County, and 226 active cases. Lenawee County continues to be at a high transmission risk level, with a 12.8% test positivity rate.

COVID-19 VACCINE DISTRIBUTION – 48.7% of the eligible population in Lenawee County have been fully vaccinated. Pfizer booster shots, as well as, additional doses of Moderna are being administered at the health department on a walk-in basis.

## **OLD BUSINESS**

There was no old business to report.

## **NEW BUSINESS**

There was no new business to report.

## **PROGRAM REPORTS**

Personal Health – Martha provided a brief report in Natalie's absence. Personal Health clinics remain busy and operating at normal capacity, flu clinics will begin on Tuesday, October 5<sup>th</sup> by appointment at the health department.

Environmental Health – Kasee reviewed the *Well & Septic Permits/Applications* for August 2021, (full text on file). It continues to be very busy with processing well & septic permits and applications.

Kasee reviewed the *Monthly Restaurant Inspections* for August 2021, (full text on file). Kasee reported operations continue at normal capacity with inspections.

Dr. Tritt inquired about West Nile Virus and EEE (Eastern Equine Encephalitis). There was brief discussion.

Emergency Preparedness – The Emergency Preparedness Report for August 2021, (full text on file) was included in the packet. No report given.

Financial – Monica reported she is working on the budget for 2022, and will be included in October's meeting packet.

**PUBLIC COMMENT** – County Administrator Marty Marshall addressed the public explaining the expectations and guidelines for public comment and participation at Board of Health meetings.

Public comments were received by 41 individuals regarding Control and Prevention of COVID-19 Transmission in Educational Settings Within Lenawee County, totaling 1 hour and 45 minutes. Some of the public attendees provided the board with handouts and other material for review and consideration.

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**ADJOURNMENT** - The Lenawee County BOH meeting was adjourned at 6:36 PM by BOH Chair John Tuckerman.

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

**DRAFT**