



LENAWEE COUNTY HEALTH DEPARTMENT

MEETING MINUTES
BOARD OF HEALTH
February 15, 2023

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

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

CALL TO ORDER

The February 15, 2023 Board of Health (BOH) meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Commissioner Terry Collins supported by Lee Ann Minton, to approve the February 15, 2023 BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Dr. Lorrie Tritt supported by Commissioner Terry Collins for discussion of the January 18, 2023 BOH meeting minutes. After discussion, the January 18, 2023 meeting minutes will be amended to reflect improper election procedure of officers. Motion by Commissioner Terry Collins for approval of amended minutes supported by Lee Ann Minton. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

Accounts Payable (AP) Invoice Report [January 2023] – The monthly AP Invoice Report (full text on file), was reviewed.

Motion by Lee Ann Minton supported by Dr. Lorrie Tritt, to accept the January 2023 Accounts Payable Report as explained, Motion carried, 4-0.

HEALTH OFFICER'S REPORT

Monica introduced the new Administrative Aide to all BOH members. Monica updated that Mpox public health emergency has ended on January 31, 2023. The COVID 19 public health emergency will end on May 11, 2023 and Medicaid termination will be taking place in June with an estimated 700,000 that could be affected. The LCHD was notified from the state of Michigan that we will be soon implementing a Kindergarten Oral Health Assessment program.

OLD BUSINESS

Draft Bylaws – BOH will review and discuss any potential changes at the March 15, 2023 meeting.

Election of Officers-

Chair- Motion by Lee Ann Minton supported by Dr. Lorrie Tritt to reappoint John Tuckerman for Chair. Motion carried, 4-0.

3.27.23 AMENDED



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Resignation of Vice Chair John Frye dated February 15, 2023 was accepted and moved by Commissioner Terry Collins supported by Lee Ann Minton. Motion carried, 4-0

The Board would like to recognize and commend Mr. John Frye for providing invaluable input, experience and leadership while representing our community since January 4, 1989. The Board appreciates all the contributions he has brought to the Board of Health and our community as a whole.

Vice Chair- Motion by Commissioner Terry Collins supported by John Tuckerman to appoint Dr. Lorrie Tritt as Vice Chair. Motion carried, 4-0

NEW BUSINESS

Viability of BOH – No discussion

PROGRAM REPORTS

Personal Health – Natalie reviewed the *PHN Report* for January 2023 (full text on file). COVID clinics are slowing down with only 10-15 people per week. Staff will be training next week for a new EMR program the 21st-24th of February 2023.

Environmental Health – Kasee reviewed the January 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee mentioned the Environmental Health staff is fully staffed. Kasee will be working on a grant application for beach monitoring that will monitor E. coli levels in both of the state parks in Lenawee County.

Emergency Preparedness – Susie provided updates on the Michigan Health Network trainings, and Threat Assessment training. The LCHD visited senior centers and helped them sign up for Lenawee Alerts.

Financial – Jaime reported Quarter 1 of FY 23. Discussion followed.

PUBLIC COMMENT

Public comment was received by Judy Gilmore from Macon Township.

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:47 PM by BOH Chair John Tuckerman.

Respectfully submitted,

3.27.23 AMENDED



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Lenawee County Board of Health

John Tuckerman, BOH Chair

Courtney Kaufman, BOH Secretary

3.27.23 AMENDED