

LENAWEE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH

Members

John Tuckerman – Chair
Dr. Lorrie Tritt – Vice Chair
Lee Ann Minton
Commissioner Terry Collins
Aimrie Ream-Taylor
Courtney Kaufman – Secretary

Meeting Location

Chambers
301 N. Main Street
Adrian, MI 49221

Minutes: Wednesday, December 20, 2023 – 4:00 PM

Present: Commissioner Terry Collins, Aimrie Ream-Taylor, John Tuckerman, Dr. Lorrie Tritt

Also Present: Monica Hunt, Kasee Johnson, Courtney Kaufman, Susie Dice, Natalie Johnson,
Administrator Kimberly Murphy

CALL TO ORDER

The December 20, 2023, Board of Health (BOH) meeting was called to order at 4:03 PM by BOH Chair John Tuckerman.

APPROVAL OF AGENDA

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to approve the December 20, 2023, BOH agenda as presented. Motion carried, 4-0.

APPROVAL OF MINUTES

Motion by Dr. Lorrie Tritt supported by Commissioner Collins, to approve the November 15, 2023, BOH meeting minutes as presented. Motion carried, 4-0.

REVIEW OF MONTHLY VOUCHER LIST

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

Motion by Commissioner Collins supported by Dr. Lorrie Tritt, to accept the November 2023 Accounts Payable Report as explained. Motion carried, 4-0.

HEALTH OFFICER'S REPORT

Monica provided an update on the Infection Prevention Initiative. \$117,000 worth of supplies have been shipped to schools throughout the county. The Kindergarten Oral Health Senate Bill has passed requiring dental oral assessments for every kindergartener throughout the State of Michigan. COVID cases have been increasing but hospitalizations remain low. All communicable diseases are reported to the Health Department by schools. Lenawee County has reported 30 influenza cases.

OLD BUSINESS

No discussion

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NEW BUSINESS

No discussion

PROGRAM REPORTS

Personal Health – Natalie reviewed the PHN Report for November 2023 (full text on file). Natalie reported that clinics are slowing down. Natalie is waiting for approval to offer an NP position with the hope of filling it. At the beginning of the year, the department plans to start offering RSV vaccinations.

Environmental Health – Kasee reviewed the November 2023 *Well & Septic/Food Service Monthly Statistics* (full text on file). Kasee reported that Environmental Health has received more septic applications this year compared to previous years. Kasee gave an update on personnel. An update was given on the wastewater tracking that takes place in the city of Tecumseh. The Solid Waste Coordinator was interviewed by 13abc on information about Holiday recycling.

Emergency Preparedness – Susie held a brainstorming session with local community partners about assisting individuals with disabilities during a disaster. The staff is preparing to have N95 mask fit testing done. Susie is working on a gap analysis of the 15 public health competencies that will be useful during an emergency.

Financial – Monica reviewed both financial reports that were provided in the meeting packet which included the FY 23 4th quarter report and the FY 24 budget. Discussion followed.

PUBLIC COMMENT

No Public comment

ADJOURNMENT

The Lenawee County BOH meeting was adjourned at 4:20 PM by John Tuckerman.

Respectfully submitted,

Lenawee County Board of Health
John Tuckerman, BOH Chair
Courtney Kaufman, BOH Secretary

DRAFT