

BOARD OF HEALTH

Monica Hunt
Health Officer

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MEMBERS

John Tuckerman, Dr. Lorrie Tritt
Lee Ann Minton, Terry Collins, Aimrie Ream-Taylor
301 N. Main St, Adrian, MI 49221

MEETING LOCATION

Chambers

Minutes: Wednesday, August 21, 2024

I. Call to Order

Present: BOH John Tuckerman, BOH Vice Chair Dr. Lorrie Tritt, Commissioner Terry Collins, Aimrie Ream-Taylor, Lee Ann Minton

Also Present: Health Officer Monica Hunt, Environmental Health Director Kasee Johnson, Finance Director Jaime Greenwald, Nursing Director Natalie Johnson

The August 21, 2024, BOH meeting was called to order at 4:00 PM by BOH Chair John Tuckerman.

II. Approval of Agenda

Motion by Lee Ann Minton supported by Dr. Lorrie Tritt to approve the August 21, 2024, BOH agenda as presented. Motion carried, 5-0.

III. Approval of Minutes

Lee Ann Minton praised Dr. Chernin's report from the last meeting.

A. Approval of Minutes: July 17, 2024

Motion by Commissioner Collins supported by LeeAnn Minton to approve the July 17, 2024, BOH meeting minutes as presented. Motion carried, 5-0.

IV. Reports - Board of Health

A. Review of Accounts Payable Report

Accounts Payable (AP) Invoice Report [July 2024] - The monthly AP Invoice Report (full text on file) was reviewed. Motion by Lee Ann Minton supported by Dr. Lorrie Tritt to accept the July Accounts Payable Report as explained. Motion carried, 5-0.

B. Health Officer's Report

Health Officer Monica Hunt reported on the Health Department highlights, including the Infection Prevention Initiative with our local public schools totaling \$147,000 in supplies. A construction update was provided. We received draft seven of the statewide septic code and after review, a summary will be provided next month. Monica provided a brief update on HPAI, West Nile Virus (turkey in Cambridge Township), COVID, Influenza, RSV. A draft

version of the food service program enforcement policy was provided. No action is required at this time; it is given for review only. The final draft of the food service program enforcement policy is expected next month.

1) Food Service Program Enforcement Policy

V. Existing Business

No discussion.

VI. New Business

No discussion.

VII. Program Reports - Board of Health

A. Personal Health

Director of Nursing Natalie Johnson stated that back-to-school clinics are back in full swing. Hearing and vision screenings, dental clinics, immunizations, and waivers have been extremely busy. Most schools start next week on Monday. We have not gotten shipments of the flu vaccine; expected late September/early October. No update yet on the COVID vaccine.

John Tuckerman asked if the summer vacation season had influenced the respiratory virus increase. Natalie responded that yes, due to gatherings and travel.

B. Environmental Health

Environmental Health Director Kasee Johnson briefly reviewed the Well & Septic Permits/Applications for July 2024, (full text on file). Kasee reported that applications for well and septic have been very high due to new building throughout the county. All the events dealing with food service were successful this year. Beach monitoring and vector surveillance will be wrapping up at the end of the swimming season.

John Tuckerman asked if barndominiums are being built. Ms. Johnson has replied that they have received applications for those, they treat them like regular residence.

C. Emergency Preparedness

Health Officer Monica Hunt stated that Justin Henry, a current employee in the nursing department, accepted the position as the Emergency Preparedness Coordinator.

D. Finance

Finance Director Jaime Greenwald stated that the end of the fiscal year is quickly approaching. The Account Clerk IV position has been filled. The FY24 Q3 report was reviewed.

Dr. Lorrie Tritt asked what was happening with the Rural Health Initiative. Health Officer Monica Hunt stated that the funding has been expended, and the grant is not renewable, so those positions will not be replaced. Remaining funds will be used for transportation tokens, and gift certificates for medication and food for those who express the need while receiving clinic services.

1) FY24 3rd Quater Report

VIII. Public Comment

No public comment.

IX. Adjournment

The Lenawee County BOH meeting was adjourned at 4:23 PM by BOH Chair John Tuckerman.