

BOARD OF HEALTH

Monica Hunt
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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, November 20, 2024

I. Call to Order

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

Also Present: Monica Hunt, Kasee Johnson, Jaime Greenwald, Natalie Johnson, Justin Henry, Courtney LaCourse, Kim Murphy, Shannon Elliott

The November 20, 2024, BOH meeting was called to order at 4:01 PM by BOH Chair John Tuckerman.

II. Approval of Agenda

Motion by Lee Ann Minton, supported by Dr. Lorrie Tritt to approve the November 20, 2024, BOH agenda as presented. Motion carried, 5-0.

III. Approval of Minutes

A. Approval of Minutes: October 16, 2024

Motion by Commissioner Collins, supported by Lee Ann Minton to approve the October 16, 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 [October 2024] - The monthly AP Invoice Report (full text on file) was reviewed.

Motion by Commissioner Collins, supported by Lee Ann Minton to accept the October Accounts Payable Report as explained. Motion carried, 5-0.

B. Health Officer's Report

Health Officer Monica Hunt provided numbers from Drug Take Back Day that took place on October 26th. There were more than 180 participants, 762 pounds of medication and 11 thirty-eight gallons of sharp containers were collected. In 2024, a total of 1,410 pounds of medication and 16 thirty-eight gallons of sharp containers were collected. The Health

Department will be closed December 6 in the afternoon from 1 PM - 4:30 PM for a team-wide meeting and holiday gathering. The activity of respiratory viruses, including COVID, RSV, and influenza, remains stable and low. Last month, there was one case of Avian Influenza (H5N1) detection in cattle. However, no human cases have been reported. E. coli was found in 14 states as a result of the McDonald's onion E. coli outbreak, with Michigan accounting for two of those cases.

1) CDC Infrastructure Overview

The CDC Infrastructure Project's cost breakdown and improvements overview was provided (full report on file). Monica provided an opportunity for any questions.

V. Existing Business

No discussion.

VI. New Business

A. 2025 Meeting Dates

2025 BOH Meeting Dates - The meeting dates for 2025 were included in the BOH agenda packet (full text on file). The meeting date for the December 18, 2024, meeting date was also discussed.

B. Contract Renewal and Compensation Adjustment for Dr. Chernin

The contract renewal and compensation adjustment for Dr. Chernin was provided (full text on file). Monica discussed the changes to the contract, such as a cost-of-living adjustment and an increase of 0.75 hours per week.

Motion by Lee Ann Minton, supported by Dr. Lorrie Tritt to support the Contract Renewal and Compensation Adjustment for Dr. Chernin. Motion carried, 5-0.

C. Cell Phone Stipend Policy Update

An updated Cell Phone Stipend Policy was reviewed (full text on file). Monica provided updates on the new policy and provided an opportunity for comments and questions.

Motion by Lee Ann Minton, supported by Dr. Lorrie Tritt to approve the updated Cell Phone Stipend Policy effective December 1, 2024. Motion Carried, 5-0.

VII. Program Reports - Board of Health

A. Personal Health

Natalie Johnson stated that the CDC and MDHHS released an alert of increased reports of mycoplasma pneumonia. This time last year, this type of pneumonia was reported around 1% for ages 2–4 years old, and this year there have been 7.2% of cases reported. Natalie also provided numbers on pertussis cases. There were 0 pertussis cases reported in 2023, and so far this year, there are 9 confirmed cases in Lenawee County.

B. Environmental Health

Kasee briefly reviewed the Environmental Health Report for October 2024, (full text on file). Kasee provided a brief update on the Adrian oil burner site on Odgen Hwy and US 223. A contamination site plan has been put together by the Michigan Department of Environment, Great Lakes, and Energy (EGLE). The site has temporarily closed its decontamination site to redesign a new system. New bills have been introduced regarding the food code and the statewide septic code. The current food code is from 2009 and the state is looking to update it to the 2017 version. Version 10 of the state wide septic code has been introduced and could require routine inspections of septic systems. Kasee provided an update on the monthly waste water testing that is conducted in Tecumseh.

C. Emergency Preparedness

Justin provided an update on the Continuity of Operations (COOP) training that was received by all LCHD staff. We received a request to take interns again since the COVID pandemic. Justin provided an update on the saline shortage and there are currently no concerns of a shortage. Justin is working on revising the current respiratory pathogen plan. The first case of clade I mpox has been reported in the United States in the state of California.

1) At Risk Population Assessment

The At Risk Population Assessment was reviewed (full text on file). Justin briefly reviewed the data provided within the report, including economic disadvantages, language and literacy barriers, and medical issues and disabilities. Discussion followed.

D. Finance

Jaime received the first amendments from the state, which included a \$35,000 budget increase for hearing services and a \$35,000 budget increase for vision services. An additional \$100,000 in funds was issued for the family planning program. At the meeting next month, Jaime will present the final report for FY 2024.

VIII. Public Comment

No public comment.

IX. Adjournment

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