

**District Health Department No. 2
Board of Health Meeting Minutes
Oscoda County Board of Commissioners Room
Mio, Michigan
Monday, October 24, 2022
8:30 a.m.**

ROLL CALL OF BOARD MEMBERS: Commissioner Dutcher (present at 8:45), Commissioner Gauthier (absent) Commissioner McCauley (present), Commissioner O'Farrell (absent), Commissioner Small (present), Commissioner Surbrook (present), Commissioner Varner Vice Chair (present), Commissioner Vaughn (present)

STAFF PRESENT: Denise Bryan (Health Officer); Devin Spivey (Deputy Health Officer); Connie Shaw (Administrative Director); Cori Upper (Environmental Health Director); Rose Stachlewicz (Human Resources); Sheila Tenwalde (AFSCME Union President)

The meeting was called to order by Commissioner Chuck Varner, Board Vice Chair at 8:34 am

Approval of Agenda

- **Motion made by Commissioner McCauley and seconded by Commissioner Small to approve the agenda.**
All Ayes/Motion Passed

Open to the Public: No comments

Approval of Minutes

- **Motion made by Commissioner Vaughn and seconded by Commissioner Surbrook to accept the minutes from the September 26, 2022, Board of Health meeting.**
All Ayes/Motion Passed

Approval of Expenditures

- **Motion made by Commissioner Surbrook and seconded by Commissioner McCauley to approve the expenditures of \$343,437.51 for September 16, 2022, through October 15, 2022.**
Roll Call: Dutcher: Yes, McCauley: Yes, Small: Yes, Vaughn: Yes, Varner: Yes, Surbrook: Yes/Motion Passed

Approval of Accounts Payables

- **Motion made by Commissioner McCauley and seconded by Commissioner Surbrook to approve the accounts payable of \$159,155.26 for October 24, 2022.**
Roll Call: Dutcher: Yes, Varner: Yes, McCauley Yes, Small: Yes, Vaughn: Yes, Surbrook, Yes/Motion Passed

Closed Session: Review of September Closed Session Minutes

- **No motion made as the minutes will be held and reviewed at the November 28, 2022, Board meeting.**

Department Updates

Community Chief Health Strategist:

- Water Supply Advisory Committee meeting scheduled to be held Thursday October 27, 2022, at Eagle Pointe Plaza, Hale, Michigan.
- Childhood Assessment Center for Iosco and Ogemaw County creating protocol to protect children.
- Oscoda Area Exposure Assessment (OAEA) PFAS recruitment started at the end of September 2022. Phase one includes calls to homes, phase two mass mailings. Scheduled appointments to take place mid-October.
- Outreach was performed at the Baby Gala in Iosco County, Oscoda County and Ogemaw County at the Community Baby Showers hosted by the Child Protection Council.
- Recent data from MDHHS and PRAMS illuminates five regions in Michigan that have a higher than state average for infant and maternal health morbidity and mortality. Region 3 was one of those regions. Efforts are underway to work the Northern Michigan Perinatal group to address this disparity.

- Positive Rabid Bat, Ogemaw County, Post-Exposure Prophylaxis (PEP) for three individuals.
- Providing an evening clinic for Surline Elementary to meet community needs.
- Community Connections kick off occurred in Gaylord last Friday and included the new Community Health Workers.

Finance

- Mobile unit wrap purchased at the end of fiscal year 2022 for a cost of \$3,400.00.
- EGLE announced significant funding increases for the Environmental Health Program, waiting further details.

Old Business:

- None

New Business:

DHD2 Syringe Services Program (SSP) Staff Training Policy

- **Motion made by Commissioner Surbrook and seconded by Commissioner Dutcher to approve the DHD2 SSP Staff Training Policy.**

Roll Call: Dutcher: Yes, McCauley Yes, Small: Yes, Varner: Yes, Vaughn: Yes, Surbrook: Yes/**Motion Passed**

DHD2 Human Immunodeficiency Virus (HIV) Self-Test Kit Program Policy

- **Motion made by Commissioner Vaughn and seconded by Commissioner Surbrook to approve the DHD2 HIV Self-Test Kit Program Policy.**

Roll Call: Dutcher: Yes, McCauley Yes, Small: Yes, Varner: Yes, Vaughn: Yes, Surbrook: Yes/**Motion Passed**

Huntington and Northland Banking Account Signer Adjustments

- **Motion made by Commissioner Surbrook and seconded by Commissioner Dutcher to approve the removal of Greg Wood Huntington and Northland Banking Account Signers.**

Roll Call: Dutcher: Yes, McCauley: Yes, Small: Yes, Varner: Yes, Vaughn: Yes, Surbrook: Yes/**Motion Passed**

Health Insurance Plan

- **Motion made by Commissioner Dutcher to call special meeting to allow time for a revote by staff and add an emergency meeting to the Commissioners scheduled. – Motion Failed**
- **Motion made by Commissioner Surbrook and seconded by Commissioner Small to stay with current insurance vendor NFP based on misrepresentation of costs by insurance vendor MESSA.** Vigorous discussion on fidelity to the staff vote being very critical. It was recognized that the integrity of the vote has been jeopardized by the misinformation from one of the vendors on 2023 costs along with a representative's disregard to Public Act 152 for the agency. Input was sought and provided by AFSCME Union President, and she was proponent of a revote and emergency Board meeting.

Roll Call: Dutcher: No, McCauley Yes, Small: Yes, Varner: Yes, Vaughn: No, Surbrook: Yes/**Motion Passed**

Correspondence:

- AuSable Residents now Included in Eligibility Criteria for PFAS Exposure Assessment Study
- Bat Confirmed Infected with Rabies in Ogemaw County
- Monkeypox Media Release
- State Agencies Recap PFAS Sampling Results from Oscoda Sites
- Area Fortunate to Have PFAS Exposure Assessment

Commissioners Comments:

- Commissioner Dutcher was happy for the assistance received by the Health Department and the NOW group to get AuSable Township added to the PFAS Exposure Assessment Study.
- Commissioner Surbrook wanted to make sure the membership was informed how the Board agonized over the insurance decision. Employee/Employer relations are very important.
- Commissioner Varner wanted to say how pleased he was after a recent visit to the Mio office. It was a busy clinic and staff were doing a great job and it was being run very efficiently.

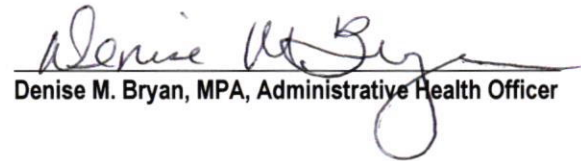
Open to the Public: None

Adjourned


- Motion made by Commissioner Vaughn and seconded by Commissioner Dutcher to adjourn at 10:32am
All Ayes/Motion Passed



Jay O'Farrell, Board Chair



Denise M. Bryan, MPA, Administrative Health Officer



Connie Shaw, Recording Secretary