District Health Department No. 2
Board of Health Meeting Minutes
Hale Eagle Pointe Plaza
415 E. Main St. Hale, MI 48739
Monday, May 19, 2025
8:30 a.m.

ROLL CALL OF BOARD MEMBERS: Commissioner Jagst (Excused), Commissioner Johnston (Present), Commissioner Dutcher (Present), Commissioner Hardy (Present), Commissioner Surbrook (Present), Commissioner Scott (Present), Commissioner McCauley (Present), Commissioner Handrich (Present)

STAFF PRESENT: Denise Bryan (Health Officer); Devin Askwig (Deputy Health Officer); Connie Shaw (Administrative Director); Tony Spiot (Finance Director); Cori Upper (Environmental Health Director); Elisa Dack (Community Health Director/KOHA); Scott Izzo (Community Health Director/EPI); Abigail Jones (Union President)

The meeting was called to order by Board Chair Commissioner Dutcher at 8:30 am.

Approval of Agenda

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

Open to the Public:

- None

Approval of Minutes

- **Motion made by Commissioner Surbrook and seconded by Commissioner Hardy to accept the minutes from April 28, 2025, 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 $249,763.89**
  Roll Call: Johnston: Yes, Dutcher: Yes, Surbrook: Yes, Hardy: Yes, Handrich: Yes, McCauley: Yes, Scott: Yes/**Motion Passed**

Approval of Accounts Payables

- **Motion made by Commissioner Surbrook and seconded by Commissioner Handrich to approve the accounts payable of $176,998.22.**
  Roll Call: Johnston: Yes, Dutcher: Yes, Surbrook: Yes, Hardy: Yes, Handrich: Yes, McCauley: Yes, Scott: Yes/**Motion Passed**

Old Business:

- **None**

New Business

Receive and file the 2023/2024 Annual Report

- **Motion made by Commissioner Scott and seconded by Commissioner Surbrook to receive and file the 2023/2024 Annual Report.**

Roll Call: Johnston: Yes, Dutcher: Yes, Surbrook: Yes, Hardy: Yes, Handrich: Yes, McCauley: Yes, Scott: Yes/**Motion Passed**

Investment of $350,000.00 in a certificate of deposit (CD) for three months at the current market rate

- **Motion made by Commissioner Surbrook and seconded by Commissioner McCauley to approve investing $350,000.00 in a certificate of deposit (CD) at Huntington Bank for a period of three (3) months, at the current market rate.**
  Roll Call: Johnston: Yes, Dutcher: Yes, Surbrook: Yes, Hardy: Yes, Handrich: Yes, McCauley: Yes, Scott: Yes/**Motion Passed**

Correspondence

- None

Commissioner's Comments:

- Commissioner Surbrook said he wanted to give a shout out to Scott Izzo. Scott sits on the Opioid Committee with him, and he truly appreciates all his work and commitment to the committee. Commissioner Hardy stated that Iosco County will be holding their first Opioid Committee meeting in June and inquired if Commissioner Surbrook had any suggestions for the meeting. Commissioner Surbrook also said he sits on the committee for Wellvance for three of the four Counties DHD2 represents, and he wanted to share that they have selected a new CEO.
- Commissioner Dutcher apologized for his choice of words during the Health Officers update on PFAS and the upcoming RAB meeting.

Open to the Public:

- None

Adjourned

- **Motion made by Commissioner Surbrook and seconded by Commissioner Handrich to adjourn at 9:49am.**
  All Ayes/**Motion Passed**

Terry Dutcher, Board Chair

Denise M. Bryan MPA

Denise M. Bryan, MPA, Administrative Health Officer

Connie Shaw, Recording Secretary