

**BRANCH-HILLSDALE-ST. JOSEPH  
COMMUNITY HEALTH AGENCY  
BOARD OF HEALTH  
MEETING OF APRIL 27, 2006**

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health meeting was called to order at approximately 9:00 a.m. by the Chairperson, Ken Lautzenheiser, with the following members present: Michael Dunlap, Brad Densmore, Robin Baker, Rodney Olney, David Pueschel and Dale Swift.

Also present: Duke E. Anderson, Donna Cowden, Maureen Petzko, Laura Sutter, Jennie Sholly, Steve Todd, Dr. Phillips, Michelle Liska and Steven Betterly

Mr. Densmore moved to approve the minutes from the previous meeting with support from Mr. Dunlap. The motion carried.

Mr. Olney moved to approve the agenda as presented with support from Mr. Swift. The motion carried.

Public Comment – Duke E. Anderson, Health Officer, introduced Michelle Liska the new SODON Director.

Communication – Dr. Phillips, Medical Director for the Branch-Hillsdale-St. Joseph Community Health Agency gave a power point presentation on Avian Flu. Discussion followed.

Duke Anderson distributed his Health Officer's Report. An update on the Michigan Local Public Accreditation was give to the members. Duke advised the members that the agency accreditation review was conducted earlier this month. About 20 reviewers from the State departments of Community Health, Agriculture and Environmental Quality conducted reviews of 12 difference sections of our agency's services covering 163 critical indicators. The next step is that once we receive the detailed feedback from the State reviewers regarding the 22 missed critical indicators we will need to draft corrective plans of action for those missed indicators. The State reviewers then will have a timetable to respond. Once the corrective plans of action are approved by the State, the State Accreditation Commission will review and recommend to the State department directors of Community Health, Agriculture and Environmental Quality our continued accreditation status of the action.

Duke Anderson also advised the members present of a meeting with Representative Bruce Casewell, Gerry Chase and Dr. Veryzer advocating for additional dental health monies for the next fiscal year.

The Financial reports were reviewed with the members present by Donna Cowden. Mr. Olney moved to approve the reports presented with support from Mr. Pueschel. The motion carried.

Area Agency on Aging- Laura Sutter, Coordinator, presented her Coordinator's report to the members present. A draft of the 2007-2009 Multi-Year Area Plan and 2007 Annual Implementation Plan was discussed. The 2005-2006 Provider Funding Adjustment was discussed and it was moved by Mr. Densmore that the Funding Adjustment be approved with support from Mr. Swift. The motion carried.

Prevention Services – Jennie Sholly, Director, reviewed the monthly statistics with the members present together with updates.

Community Health Promotion – In the absence of John Robertson, Duke Anderson reviewed the monthly statistics with the members present.

Environmental Health – Steve Todd, Director, reviewed the monthly statistics with the members present together with the monthly food establishment report.

Discussion also took place on the subject of replacement septic systems for homeowners. It was decided that the homeowner must meet the requirements, must comply and maintain standards.

Committee Reports –

Mr. Pueschel moved to accept and pay the expenditures submitted for payment supported by Mr. Baker. The motion carried.

Program, Policy and Appeals – nothing at this time

Old Business

Nothing at this time

New Business

A proposed Affirmation of Non-Discrimination Policy was presented to the members for consideration. Mr. Olney moved to approve with support from Mr. Densmore. The motion carried.

With no further business to be conducted, the meeting was adjourned.

Respectfully Submitted By:

Maureen Petzko, BA