

BRANCH-HILLSDALE-ST. JOSEPH
COMMUNITY HEALTH AGENCY
BOARD OF HEALTH
MEETING MINUTES OF
APRIL 22, 2010

The meeting of the Branch-Hillsdale-St. Joseph Community Health Agency Board of Health was called to order at 9:15 a.m. by the chairperson, Rod Olney, with the following members present:

Ken Lautzenheiser, Dale Swift, Brad Benzing, Mike Dunlap, Robin Baker and David Pueschel.

Also present: Steve Todd, Maureen Petzko, John Robertson, Laura Sutter, Donna Cowden, Dr. Phillips, Jennie Sholly, Rebecca Burns, and Steve Betterly.

Dale Swift moved to approve the Agenda with one correction “unfunded mandated services” under New Business. With this correction Robin Baker supported the motion. Motion carried.

Dale Swift moved to approve the minutes from the previous meeting supported by Dave Pueschel. Motion carried.

Under Public Comment – there were several individuals present at the meeting who spoke on behalf of Planned Parenthood Title X Family Planning services and individuals speaking out against the presence of Planned Parenthood altogether in Branch County.

Communication –

Medical Director’s Comments – Dr. Phillips discussed the rise in health care cost and also spoke about Planned Parenthood Title X Family Planning program and their medical protocols.

Health Officer’s Report – Steve Todd’s Health Officer’s Report was short this month due to the heavy agenda. Steve did report on the benefits of exercise. One thing is the phrase “More & Less”. More movement and less food. Dale Swift moved to accept and place on file the Health Officer’s Report supported by Brad Benzing. The motion carried.

Financial Reports – Donna Cowden, Director of Finance, reviewed the monthly financial reports with the Board members present. Mike Dunlap moved to accept and place on file the reports as reviewed supported by Dave Pueschel. The motion carried.

Area Agency on Aging – Laura Sutter, Coordinator, reviewed with the members present her report.

The FY2010 Provider Budget Amendment recommendations was presented and discussed. Dale Swift moved to approve the recommendations supported by Ken Lautzenhieser.

The next item discussed was the RN Care Consultant position, Social work Care Consultant position and discussion took place regarding the planning process and input gathering for the FY2011 Annual Implementation Plan.

Mr. Lautzenhieser move to approve the Coordinator's Report supported by Dave Pueschel. The motion carried.

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

Community Health Promotion – John Robertson, Director, gave special recognition to Andrea Bricker, Healthy Beginnings, for receiving additional monies from United Way in Hillsdale County for the Health Beginnings Program.

John Robertson reviewed the monthly statistics with the members present.

Environmental Health Program- Rebecca Burns, Director, reviewed the monthly statistics with the members present. Rebecca Burns also updated them on the following issues:

- Chemical spill – Union City Schools
- Smoke free law meetings

Committee Reports

Finance – the committee reviewed the expenditures in the amount of \$289,196.49 submitted for payment – Dave Pueschel moved to pay as submitted supported by Ken Lautzenhieser and motion carried.

Program, Policy and Appeals – nothing at this time

Old Business

The Strategic Plan Session held in the month of March was discussed. Steve Todd advised the members that at the May Board of Health meeting review of the report by the facilitator would take place and from then a final plan would be completed.

Steve Todd advised the members present that our agency has entered into an agreement with VaxCare for a one year commitment to facilitate the seasonal flu vaccine for this coming season.

Steve Todd, Health Officer, presented a Power Point presentation regarding the proposed Dental Clinic for Hillsdale County. Discussion took place regarding the HRSA grant application, MCDC lease agreement, ground breaking, equipment and the uncertainty of the funding. The grant application is due and discussion took place and it was then moved by Ken Lautzenhieser to apply for the grant monies supported by Brad Benzing. Roll call vote taken and the motion carried. As for the Dental clinic Steve will meet with the Hillsdale Board of Commissioners and together with additional information and clarification this will be on the agenda for the May Board meeting.

New Business

Unfunded mandated services were next on the agenda. One item discussed was related to the smoking law and its enforcement. Brad Benzing introduced a Resolution “Support of Not Enforcing Provisions of PA 188 of 2009. Ken Lautzenhieser moved to adopt this proposed Resolution which calls for a cease of such unfunded mandates imposed to local government. Brad Benzing supported the motion. Discussion took place and roll call vote was taken. The motion was defeated.

Title X Family Planning Program – representatives from Michigan Department of Public Health Title X Family Planning Program were present to explain and answer questions regarding the services performed in our agency by Planned Parenthood. A presentation was made and discussion was held.

With no further business to be conducted, Mike Dunlap moved to adjourn the meeting supported by Ken Lautzenhieser. The motion carried.

Next Board of Health meeting will be on May 27, 2010, at 9:00 a.m. in the Coldwater office Conference Room.

Respectfully Submitted By:

Maureen Petzko, BA
Secretary to the Board of Health