

August 22, 2019 – Board of Health Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health meeting was called to order at 9:00 a.m. by Chairman, Don Vrablic, with the Pledge of Allegiance to the Flag of the United States and roll call as follows: Don Vrablic, Bruce Caswell, Mark Wiley, Terri Norris, Kathy Pangle, and Al Balog.

Also present from BHSJ: Rebecca Burns, Dr. Vogel, Theresa Fisher, Paul Andriacchi, Laura Sutter, Yvonne Atwood, and Brenae Corbeil.

Ms. Norris moved to approve the agenda with support from Mr. Caswell. The motion carried.

Mr. Caswell moved to approve the minutes from the previous meeting with support from Ms. Norris. The motion carried.

Public comment:

- None

Rebecca Burns, Health Officer, reviewed her monthly report. Items discussed: Area Agency on Aging 3C 2020 Multi-Year Plan, Medical Marijuana Education Grant, Medicaid Cost Based Reimbursement, New Software Updates, Health Promotion & Education Updates, Staff Vacancies/New Staff, Comprehensive Compensation Study, and the Hepatitis A Outbreak.

Dr. Vogel, Medical Director reviewed his monthly report. This month's reports Lime Disease.

Committee Reports:

- Finance Committee – Did not meet.
- Program, Policy, and Appeals Committee – Mr. Wiley moved to approve the minutes from the August 14, 2019 Program, Policy, and Appeals Committee meeting with support from Ms. Norris. The motion carried.

Financial Reports/Expenditures

- Ms. Pangle moved to approve the expenditures with support from Ms. Norris. The motion carried.

Unfinished Business

- None at this time.

New Business:

- Mr. Balog moved to approve the recommendations put forth from the Program, Policy, and Appeals Committee regarding AAA FY20-22 Provider Contract and FY20 Provider

Allocations with the understanding that these allocations may be revised when the state budget is set with support from Ms. Norris. The motion carried.

Departmental Reports

- Environmental Health
- Area Agency on Aging
- Personal Health & Disease Prevention

Ms. Norris moved to adjourn the meeting with support from Ms. Pangle. The motion passed and the meeting was adjourned at 10:35 AM.

Respectfully Submitted by:
Theresa Fisher, BS

A handwritten signature in cursive script, appearing to read "Theresa Fisher", is written below the typed name.