

September 26, 2019 – Board of Health Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health meeting was called to order at 9:01 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. Pangle 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. Pangle. The motion carried.

Public comment:

- None

Rebecca Burns, Health Officer, reviewed her monthly report. Items discussed: Eastern Equine Encephalitis (EEE), New Software Updates, Health Promotion & Education Updates, Staff Vacancies/New Staff, Comprehensive Compensation Study, Legislative Updates, Medicaid Cost Based Reimbursement, and the Hepatitis A Outbreak.

Dr. Vogel, Medical Director reviewed his monthly report. This month's report is on Woman's Health. Information about Eastern Equine Encephalitis (EEE) was also provided.

Committee Reports:

- Finance Committee – Did not meet.
- Program, Policy, and Appeals Committee – Did not meet.

Financial Reports/Expenditures

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

Unfinished Business

- None at this time.

New Business:

- Ms. Norris moved to support the state's plan to utilize targeted aerial spraying of adulticide for mosquito control in areas with a confirmed Eastern Equine Encephalitis (EEE) case with support from Mr. Caswell. The motion carried.

- Mr. Caswell moved to approve the updated fee schedule for lead testing effective 9/26/2019 with support from Mr. Wiley. The motion carried.

Departmental Reports

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

Ms. Norris moved to adjourn the meeting with support from Ms. Pangle. The motion passed and the meeting was adjourned at 10:08 AM.

Respectfully Submitted by:
Theresa Fisher, BS

