

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT**  
**BOARD OF HEALTH MEETING AGENDA**  
**Thursday, September 28, 2017 - 4:00 p.m.**  
**Connie Binsfeld Resource Center**  
**7401 E. Duck Lake Road Lake Leelanau, Mi 49653**

The meeting was called to order at 4:01 p.m. by Melinda Lautner, Chairperson.

Board members present when the meeting was called to order were:

Carolyn Rentenbach, Leelanau County Member at Large  
Dr. George Ryckman, Benzie County Member at Large  
Gary Sauer, V. Chairperson, Benzie County Board of Commissioners  
Melinda Lautner, Chairperson, Leelanau County Board of Commissioners

Board members absent when the meeting was called to order were:

Roger Griner, Benzie Board of Commissioners – excused  
Casey Noonan, Leelanau Board of Commissioners - excused

Visitors in attendance were:

Approximately 40 persons were in attendance. 30 guests registered.

**Pledge of Allegiance**

**Approval of Minutes** from the Regular Board of Health Meeting of August 3, 2017

Motion by: Sauer to approve the minutes with an error. The error being “The meeting was called to order at 4:04 p.m. by *Vice Chairperson* Roger Griner”. Roger Griner did call the meeting to order. Gary Sauer is the current Vice Chairperson.

Seconded by: Rentenbach

**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

**Approval of the Agenda**

Motion by: Rentenbach to approve the agenda as presented.

Seconded: Sauer

**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

**Public Comment Period**

Mary Tonneberger, Susan Wheadon, Nick Fleezanis, Denny Bushey, Gwenne Allgaeir, Wayne Swallow, Glen Allgaeir, Jeff Green, Suzanne Hoff, John Popa, Jacquelyn Kendal, Karen Chase, Kathy Wieska, Maggie Singer, Fred Cepela, Sam Getsinger, Trisha Denton, John Hunter, Kevin Schwarb. These 19 persons commented in favor of agenda item “Proposed Leelanau County Septic Ordinance”. Nick Fleezanis requested a show of hands in support of a Leelanau County Septic Ordinance. A majority of those in attendance raised their hand.

**Health Officer Update – Lisa Peacock**

**Northern Michigan Public Health Alliance/Public Health 3.0:** Approximately 50 people attended the Alliance’s Annual Meeting, convened on August 29, 2017 at the Otsego Club in Gaylord. They included Board of Health members, as well as leaders from seven local health departments, two hospitals, two county health plans, and Michigan Department of Health and Human Services. The Health Officers who compose the Alliance Steering Committee provided

presentations on the Alliance's background, history, and accomplishments, public health sustainability and Public Health 3.0. A highlight of the day was a remote presentation by John Auerbach, PhD, President and Chief Executive Officer of Trust for America's Health, and former Associate Director for Policy at the Centers for Disease Prevention. Dr. Auerbach discussed the role of public health as Chief Health Strategist, a concept he developed with other public health experts.

In the afternoon, participants created a "Practical Vision", the first step for the Alliance's Strategic Plan for 2018-2020. Together, they answered the question, "What do we want to see in the Alliance by 2020 as a result of our collective action?" as follows—

- Purposefully created opportunities to share expertise, knowledge, and leadership
- Seamlessly linked services
- Intentionally developed prevention programs
- Strategically developed marketing
- Enthusiastically expanded scope of public health
- Strategically integrated behavioral health and substance use disorder services
- Expertly trained workforce
- Strategically maximized resources
- Continually evaluated health outcomes
- Regionally collaborated Public Health Emergency Preparedness efforts
- Strategically engaged partners
- Consistently focused advocacy efforts

**Northern Michigan Community Health Innovation Region:**  
**NMCHIR Evaluation Studies**

Planning for evaluation studies is underway for the Michigan State Innovation Model, including each of the five community health innovation regions (CHIRs). The Michigan CHIRs are charged with planning, implementing and evaluating three interconnected components: a clinical community linkages model, coordinated community health needs assessment, and comprehensive community health improvement plan. This approach is innovative: no other communities in the country have created systems connecting these pieces, although many have developed clinical community linkages models or community health assessment and improvement plans. If we are successful, the Northern Michigan Community Health Innovation Region design will be replicated in rural regions across Michigan and US.

The long-term aim of the State Innovation Model is the "Triple Aim": improved patient experience of care, including quality and satisfaction, and improved health of the population while reducing the per capita cost of health care. This approach requires simultaneously addressing the social determinants of health, empowering individuals and families, broadening the impact of primary care and other community-based resources, and assuring a seamless experience through the whole system of care. Certainly, we will not achieve these goals by the end of the grant period in 2020!

Instead, the focus is on measuring mid-term and short-term outcomes. Experts from Michigan State University and Michigan Public Health Institute (MPHI) are working with the NMCHIR to collaboratively design three types of evaluation:

- Cross-CHIR study of a common set of (emerging) metrics

- Overall CHIR effectiveness, including governance, decision-making, community engagement, and backbone organization
- Interventions to reduce preventable or avoidable use of Emergency Department (current year) and to increase the proportion of the population at a healthy weight (next year).

On August 23, MPHI facilitated a “Logic Model Development Meeting”. They were impressed with the attendance and level of engagement of our community partners. About 25 people involved in the NMCHIR attended representing health departments and HUBs, hospitals, federally-qualified health centers, local Michigan Department of Health and Human Services office, community mental health agency, United Way, and transportation authority. They reviewed, and improved, a draft Logic Model, attached, illustrating how the major drivers (clinical community linkages model and multi-component education campaign) will reduce preventable or avoidable Emergency Department use.

**Proposed Leelanau County Septic Ordinance**

Motion by: Rentenbach - the Benzie-Leelanau District Health Department Board of Health recommends the Leelanau County Board of Commissioners to approve and adopt a county wide septic ordinance.

Seconded: Sauer

**Voice vote: 3 yeas 1 no 2 absent** Chairperson Lautner declared the motion failed.

Rentenbach requested a point of order.

5:00 p.m. A recess was called by Chairperson Lautner to review the Board of Health By-Laws to determine if in fact the motion could carry with two Board members absent.

5:06 p.m. The meeting was called to order. The Chairperson Lautner declared the vote would be investigated further and until then the motion carried. **Motion carried**

**Personnel and Finance Committee Report**

Accounts Payable

Motion by: Rentenbach to approve accounts payable in the amount of \$198,046.51 as presented

Seconded: Ryckman

**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

August 2017 - Financial Statements

Motion by: Rentenbach to approve as presented and placed on file

Seconded: Ryckman

**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

Amended FY 2017 Budget

Motion by: Rentenbach to adopt the Amended FY 2017 Budget as presented

Seconded: Sauer

**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

Proposed FY 2018 Budget

Motion by: Rentenbach to adopt the FY 2018 Budget as presented  
Seconded: Sauer  
**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

Staff Meeting Office Closure – December 1, 2017

Motion by: Sauer moved to close offices for a staff meeting and to post a closure notices.  
Seconded: Rentenbach  
**Voice vote: 4 yeas 0 nay 2 absent Motion carried**

**Staff Reports**

Administrative- Dodie Putney  
Putney had nothing else to add

Environmental Health Director –Tom Fountain

Fountain reported he attended the Michigan Environmental Health Directors Annual Conference held at the RAM Center on Higgins lake. Eric Foster (MDHHS) shared the Lyme Disease tick (black legged tick) is now present in the entire western half of the lower peninsula. Foster also indicated the Zika Virus mosquito had shown up near the Michigan-Ohio border and measures were taken to eradicate those insects. Also, at the meeting, Jane White presented information regarding human trafficking in Michigan. She said sanitarians should keep a conscious eye during inspections and be aware of suspicious activities.

The MDEQ has indicated Governor Snyder would like to see a Statewide Sanitary Code introduced and approved. Governor Snyder proclaimed Sept 18-22, 2017, Septic SmartWeek in Michigan.

Fountain has officially posted the full-time sanitarian position that will be vacated due to a retirement. Interviews will be established later in October.

Personal Health – Michelle Klein

Klein shared a summary of findings on the recently completed regional Maternal-Child Health Assessment. Priority needs for potential efforts over the next year include improving access to mental health service, reducing perinatal smoking and increasing breastfeeding duration.

Klein reported that two new partnership agreements are in place as of October 1.

- An agreement with Parenting Communities in Leelanau County to share a staff person. This partnership allows us to better serve clients by extending eligibility for home visits to anyone with babies or young children regardless of insurance status and allow us to continue visits MIHP families after the baby turns 1, when they age out of the MIHP program.
- An agreement with Munson Hospital to assist with coordination of the Health Futures program.

Medical Director – Dr. Joshua Meyerson

Meyerson distributed policy recommendations on; Medical and Recreational Marijuana from a Public Health Perspective. These recommendations are a collaboration between the Michigan Association for Local Public Health and the Michigan Association of Preventive Medicine and Public Health Physicians.

Meyerson distributed a document; Immunization Toolkit for Childcare Providers, created by the Northern Michigan Vaccine Preventable Disease Task Force.

**Public Comment Period**

none

**Board Comments**

Rentenbach commended all the administrators (Peacock, Putney, Klein, Fountain) for a job well done.

**Adjourn**

Motion by: Lautner to adjourn.

Seconded: Sauer

**Voice vote: 4 yeas 0 nay Motion carried 5:46 p.m.**

  
Melinda Lautner, Chair

  
Kristine Malkowski, Recording Secretary