

BENZIE-LEELANAU DISTRICT HEALTH
DEPARTMENT BOARD OF HEALTH MEETING

Thursday, August 3, 2017 4:00 p.m.

Benzie Community Resource Center
Conference Room B
6051 Frankfort Highway
Benzonia, Mi 49616

The meeting was called to order at 4:04 p.m. by Vice Chairperson Roger Griner.

Roll call showed those present as:

Roger Griner, Benzie Board of Commissioners – present
Casey Noonan, Leelanau Board of Commissioners - present
Carolyn Rentenbach, Leelanau County Member at Large - present
Dr. George Ryckman, Benzie County Member at Large - present
Gary Sauer, Benzie County Board of Commissioners - present

Melinda Lautner, Chairperson, Leelanau County Board of Commissioners – arrived at 4:17pm

Visitors in attendance were:

Victoria Kriskywicz, Ty Wessell, William Fuller, Eric Royston, Ruth Griner

Pledge of Allegiance

Approval of Minutes:

Motion by Rentenbach to approve the May 25, 2017, regular Board of Health meeting as presented. Seconded by Sauer.

Voice vote: 5 Yeas 0 Nays 1 absent **Motion carried**

Approval of the Agenda

Motion by Sauer to approve of the agenda as amended- striking 3.C. Seconded by Noonan.

Voice vote: 5 Yeas 0 Nays 1 absent **Motion carried**

Public Comment Period – no comments

mortality”. Objectives for the current year include:

1. Build a structure of relationships and processes linked to current institutions, positions, and requirements
2. Identify key metrics and a sustainable system for tracking and reporting.
3. Set and track goals.

The group meets monthly in Kalkaska and is comprised of representation from all of the local health department partners within the Alliance, all hospital systems, OB and Pediatric providers, and many community agencies. The current workplan includes activities that are focused on decreasing risks to maternal and infant morbidity and mortality such as perinatal smoking cessation, universal home visiting, improving breastfeeding and immunization rates and reducing the incidence of pre-eclampsia and postpartum hemorrhage. A significant area of focus is reducing the adverse effects of perinatal substance use including opioids. A white paper was developed after a region wide summit on this issue last summer and serves to guide our current work.

Proposed Leelanau County Septic Ordinance Discussion

Fountain distributed a copy of Senate Bill 5732 of 2016 and correspondence from the Michigan Association of Local Environmental Health Administrators (MALEHA) Forum. Discussion followed regarding the proposed “State-wide Sanitary Code”. Governor Snyder would like the MDEQ to launch a State Code Bill again. MALEHA has documented what really needs to be included in any Bill relating to a State-wide Sanitary Code, including “point of sale” (POS) inspections.

Rentenbach is asking the Board of Health draft a resolution encouraging Leelanau Commissioners to adopt a point of sale ordinance. Lautner stated that the Leelanau County Commissioners voted 5-2 not to take action regarding this matter. Lautner stated the Board of Health could not take action at this meeting because the septic ordinance was on the agenda as a discussion item only.

Accounts Payable-

Motion by Rentenbach, seconded by Sauer to pay the bills in the amount of \$199945.26
Voice vote: 6 yeas 0 nays **Motion carried**

June 2017 Financial Statements

Motion by Rentenbach, seconded by Sauer to approve the financial statement.
Voice vote: 6 yeas 0 nays **Motion carried**

Parenting Communities – to share social worker – which will increase our home visiting capabilities up to age 8.

There will be a fund raiser for Parenting Communities at Aurora Cellars September 7, 2017, from 7-9 pm with live music.

Medical Director - Dr. Joshua Meyerson- was not in attendance

Public Comment Period –

Ty Wessel, Leelanau County Commissioner explained that the Leelanau Board of Commissioners voted against forming a study group and is requesting the Board of Health send a letter of recommendation to the Leelanau Board of Commissioners explaining the need for an evaluation/septic ordinance.

Board Comments

Sauer requests that we add an action item to the agenda for next meeting to address the “point-of-sale” ordinance for Leelanau County.

Adjournment

Motion by Noonan, seconded by Griner to adjourn.

Voice vote: 6 yeas 0 nays **Motion carried**

5:37 p.m.


Melinda Lautner, Chair


Kristine Malkowski, Recording Secretary