

May 23, 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, Terri Norris, Al Balog, and Kathy Pangle.

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

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

Ms. Norris 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: AAA3c 2020 Multi-Year Plan, AAA3c Interlocal Agreement Draft, Medical Marihuana Education Grant, Epi-Lab Capacity grant, New Software Updates, Health Promotion & Education Updates, Staff Vacancies/New Staff, Comprehensive Compensation Study, Measles, VOCA Federal Award Desk Review, Essential Local Public Health Services Grant, Updated PFAS messaging, Legislative Updates, and the Hepatitis A Outbreak.

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

Committee Reports:

- Finance Committee – Mr. Caswell moved to approve the minutes from the May 20, 2019 Finance Committee meeting with support from Ms. Norris. The motion carried.
- Program, Policy, and Appeals Committee – Mr. Vrablic moved to amend the minutes from the May 6, 2019 Program, Policy, and Appeals Committee meeting to read, “By a consensus vote the Committee agreed to bring the draft AAA3c Interlocal Agreement the full Board for approval” and approve as amended with support from with support from Ms. Pangle. The motion carried.

Financial Reports/Expenditures

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

Unfinished Business

- There was no unfinished business to discuss.

New Business:

- a. Ms. Pangle moved to approve the FY19 AAA Provider Budget Amendment as presented with support from Ms. Norris. The motion carried.
- b. Mr. Balog moved to table the AAA Branch-St. Joseph Interlocal Agreement as presented and send it back to the Program, Policy, and Appeals Committee with support from Ms. Norris. The motion carried.

Departmental Reports

Ms. Norris moved to adjourn the meeting with support from Ms. Pangle. The motion passed and the meeting was adjourned at 10:18 AM.

Respectfully Submitted by:

Theresa Fisher, BS

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