

**Minutes of the Board of Health
Health Department of Northwest Michigan
November 1, 2001**

Call to order: A regular meeting of the Board of Health was held in the Conference Room at the Health Department in Charlevoix, Michigan on November 1, 2011. The meeting was called to order at 10:00 A.M. Chairperson, Jack Jones presiding and Linda Yaroch, Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: Dave Howelman, Karen Bargy, Jack Jones, Les Atchison, Shirlene Tripp, Robert Drebenstedt, Doug Johnson, Richard Sumerix

Member Absent/Excused: None.

Staff in attendance: Linda Yaroch, Dr. Josh Meyerson, Patricia Fralick, Scott Kendzierski, Carol Paxton, Christie Vogelheim, Lynda Bockstahler, Tina Lamont

Guest in attendance: None.

Approval of Minutes: Motion was made by Shirlene Tripp and supported by Les Atchison to approve the minutes of the October 4, 2011 meeting. All yeas. Motion carried.

Public comment: None.

STAFF REPORTS

Written reports were distributed with agenda for review prior to the meeting from the following staff:

- Linda Yaroch, RN, MPH, Health Officer
- Joshua Meyerson, MD, MPH, Medical Director
- Lynda Bockstahler, RN, Director of Home Care & Aging Services
- Carol Paxton, RN, MSN, Director of Public Health Emergency Preparedness
- Scott Kendzierski, MS, REHS, Director of Environmental Health Services
- Patricia Fralick, RN, MBA, Director of Family and Community Health Services

Motions from Staff Reports:

MICHIGAN COMMUNITY GUIDE MENTOR

Motion: Motion was made by Shirlene Tripp to select Les Atchison to enter the Michigan Community Guide Mentorship Program with the National Association of Local Boards of Health supported by Robert Drebenstedt. All yeas. Motion carried.

MALPH BOARD REPRESENTATION

Motion: Motion was made by Robert Drebenstedt to designate Patricia Fralick as the alternate for the MALPH Board representation supported by Les Atchison. All yeas. Motion carried.

Committee Reports:

Finance Committee

Motion: Motion was made by Dave Howelman to approve the October , 2011 bills in the amount of \$488,434.02 and employees expenses of \$24,381.50 supported by Shirlene Tripp. Roll call vote was taken. All yeas. Motion carried.

Unfinished Business: None.

Other Business: Certificate of Recognition- Pat Fralick introduced Erika VanDam who received a Certificate of Recognition from Governor Rick Snyder. She was recognized for her work to prevent interpersonal violence in teens and to reduce the stigma associated with domestic and sexual violence at the Health Department's student health centers in Mancelona and Pellston. Erika trained all of the Health Department's Public Health Nurses and Public Health Technicians in recognizing and responding to adolescent relationship abuse. On behalf of the Board, they thanked her for this outstanding achievement.

Director of Home Care and Aging Services – Linda Yaroch reported that the selection committee has selected Tina Lamont as the new Director of Home Care and Aging Services to replace Linda Bockstahler in January. Tina is presently the Home Care and Aging Supervisor.

Adjournment:

Tuesday, December 6, 2011 at 10:00 A.M. in the Conference Room of the Health Department, Charlevoix, Michigan was fixed as the time and place of the next regular meeting of the Board of Health and the November 1, 2011 meeting was adjourned at 11:30 A.M.

Respectfully submitted:


Linda Yaroch, Health Officer


Jack Jones, Chairperson