

**Ingham County Board of Health (BOH)**  
*Ingham County Health Department (ICHHD) – Conference Room C*  
**Tuesday, February 5, 2019**

**Minutes**

**ACTION ITEMS FOR APRIL:** Reissue Doodle Poll for Board Retreat- assigned to Jenn Race

**In attendance for meeting:** Denise Chrysler, Debbie Edokpolo, Sugandha Lowhim, Dilhara Muthukuda, Molly Polverento, Jenn Race, Garry Rowe, Abby Schwartz, Derrell Slaughter, Lynne Stauff

**The meeting was called to order at 12:08 by Board Chair Lynne Stauff.**

**Additions to Agenda:** None.

**Limited Public Comment:** None.

**Announcements:**

Garry announced that Wayne State University is working with the Ingham Soil Conservation District and will be heading up a three year research project to study micro-plastic pollution in the Great Lakes region. Garry has been invited to serve on their advisory board. Their first meeting will be held March 14, 2019 at Wayne State University. Garry also gave a presentation to Lansing Board of Water and Light regarding the Groundwater survey. Lansing Board of Water and Light decided that they want to extend the current project into Clinton County. They will extend the sampling to Water Town, Dewitt and Bath Townships. Garry will also be giving a presentation at MEHA's (Michigan Environmental Health Association) annual conference on March 20, 2019 on the Groundwater survey.

Molly announced that she shared the pamphlets that were presented at the December meeting with her clinical staff. The pamphlet had been created by the Ingham Opioid Abuse Prevention Initiative and addresses chronic pain. The MSU Clinical Center and Family Health Center have decided that the pamphlets will be distributed in their clinics. Molly wanted to express the clinics staff's appreciation for the pamphlets.

Garry shared that Lansing Board of Water and Light is currently putting together a Water System Advisory Council which will review problems within the water system. Garry has been asked to serve on the advisory council.

**1. Introduction/Opening Comments- Lynne Stauff**

Lynne welcomed everyone to the meeting and introduced Cassie Larrieux to the Board of Health (BOH).

## **2. Healthy! Capital Counties Update- Cassie Larrieux**

Cassie Larrieux gave a presentation on Healthy! Capital Counties during which she highlighted the community health assessment which is the stage where data is gathered about which programs are happening in the community. She explained that the data is then used to drive activities within the community (to promote public health). This report helps narrow down goals so that community partners can align their activities to help institute positive change within the community. The idea is to work with more intention so that community partners are moving in a similar direction. The data that is collected is then used to develop the strategic plan and the Community Health Improvement Plan (CHIP). Lynne thanked Cassie for her presentation.

## **3. Public Health Update- Debbie Edokpolo**

Not discussed due to time constraints

## **4. Board of Health Retreat- Lynne Stauff**

The doodle poll regarding the Board of Health retreat will be resent with additional availability. Lynne explained that having a retreat would allow the Board of Health to discuss Healthy! Capital Counties and narrow down what topics the BOH would like to work on. Lynne suggested that they have fewer strategic groups. The retreat would also enable board members to increase connections within the BOH. Denise mentioned that people are spread thin and suggested engaging with other Boards of Health to see what they do to achieve their goals. Lynne also suggested a survey to assess what is working and what is not working within the Board of Health. Lynne and Debbie expressed support in reaching out to other Boards of Health.

## **5. Sanitary Code Update- Garry Rowe**

Not discussed due to time constraints.

## **6. Advisory Committee Council Update - Denise Chrysler**

Update to be given at a later meeting due to time constraints.

**Meeting adjourned 1:01pm**

**Next Board of Health Meeting:** 12:00 pm on Tuesday, March 5, 2019 in Conference Room C at the Ingham County Health Department, located at 5303 S. Cedar Street in Lansing.

