

Ingham County Board of Health (BOH)
Ingham County Health Department (ICHD) – Conference Room B
Tuesday, April 3, 2018

Minutes

ACTION ITEMS FOR APRIL: None.

In attendance for meeting: Lisa Bonotto, Jan Bidwell, Denise Chrysler, Debbie Edokpolo, Rod McNeill, Nino Rodriguez, Garry Rowe, Abby Schwartz, Derrell Slaughter, Lynne Stauff, Joel Murr, Ryan Sebolt, Jaclynn Lloyd, Dilhara Muthukuda and Bill Haun.

The meeting was called to order at 12:01 by Chairperson Derrell Slaughter. Lynn Stauff moved to approve the February BOH Minutes. Jan Bidwell supported the move; the motion carried and the minutes were approved.

Additions to Agenda: Abby Swartz moved to approve the agenda and was supported by Lynn Stauff; the motion carried and the agenda was approved.

Limited Public Comment: None.

Announcements: Garry Rowe gave an update on the project he has been helping with at Williamston High School and shared that the student's Micro-Plastics Red Cedar River Project is completed and will be presented next month. Garry reported that the students were having some confusion with conflicting data they'd gathered. Garry said that they had not found a big difference between micro-plastics found upstream verses downstream. He encouraged them to do a blank when running a field study like this. The students did another study close to their school and found micro-plastics in the drinking water there. Garry will be presenting with the students later this month and will provide a finalized copy of the report to the BOH once completed. Garry also shared that the Ingham County Groundwater survey received an Environmental Piller Stewardship Award from the Mid-Michigan Environmental Action Council for its work in drinking water protection. Garry reported that he had connected with and was hoping to collaborate further with Kaitlyn Kesling from Michigan Department of Health & Human Services who received funding to develop a state-wide program that helps homeowners to test their own drinking water.

Jan Bidwell passed out a flyer about the Michigan Unites to Face Addiction (UFAM) Rally 2018 to be held on May 17th here at the Capitol in Lansing. She encouraged board members to come and support the rally and that there would be live music, a comedian, actors and a multiple opportunities for those interested in getting involved in the fight against addiction. Jan asked that Ingham County Health Department (ICHD) participate with a booth where there is information and resources for help are provided to the public. Debbie Edokpolo committed to having a booth as representation of ICHD.

Lynn Stauff announced that she had recently retired from MDHHS and was looking for other ways to get plugged in and be more available for the BOH's agenda.

Nino Rodriguez announced the Annual Lansing Promise Dinner on April 26th at the Breslin Center, where all proceeds will go toward 1000+ students ability to complete their education.

1. New BOH Member Introduction- Derrell Slaughter

Derrell introduced the BOH's newest member, Dilhara Muthkuda who serves as the Cancer Prevention and Control Program Evaluator with MDHHS and overseas Wise Woman Program which provides health screening and care to low-income women. She previously worked for MPHI and prior to that, was completing Grad school in Boston. Dilhara shared her particular interest and focus on Health Equity & Social Justice.

2. Special Projects Updates - Derrell Slaughter

Sanitary Code: Rod McNeill (Director of Environmental Health) stated that they had been working on revisions to the Sanitary Codes. Rod reported that there are Groups of Chapters collaborating together working on Chapter 2 (Septic), Chapter 3 (Water), and Chapter 4 (Food). Out of this collaboration, subcommittees will form comprised of members specifically geared to their areas of expertise. He further explained that the primary bulk of the work and changes to be made are in Chapter 2 and that after revisions are done, the revisions will be open to the public, and then go before the BOC. Denise Chrysler asked if they are working for uniformity with other Health Departments across the State. Rod reported that he has asked Kristine Rendon from MDEQ (who has been involved in accreditation process for Health Departments across the state) to sit in and help guide the process in order to assure that we are complying with current codes and to give direction as to what has been successful. Denise asked additionally if PHAB would enter in. Rod reported that it would not.

Cure Violence: Joel Murr reported that Jessica Yorke is still looking for funding to support this program but that our goal is to move forward with Cure Violence in the Lansing Community.

Ethics: Joel Murr reported that as a part of PHAB Accreditation, we are required to provide a way to review Public Health Ethics. Joel shared that several staff are participating in an on-line training course in order to be versed in Public Health Ethics. Joel continued to relay that it could be helpful for BOH members to volunteer as well to take the on-line training and be a part of the Ethics process. Lynn Stauff and Dilhara Muthkuda volunteered to be a part of the Ethics process. Denise Chrysler interjected that the State is looking for 3 Case studies for an MSU Study on Ethics and suggested that they could possibly collaborate on projects.

ICHD Events: Derrell pointed out the ICHD 2018 Events handout that Debbie Edokpolo included in materials distributed at April's meeting. Derrell reminded BOH members to attend, if possible, as many of the events so they could be a visible and familiar support to ICHD.

3. Water Quality Presentation – Bill Haun

Bill Haun gave an overview of the Ingham County Water Quality by reviewing the 4 types of Water Supply Sources. Bill reported that each type of water supply system is categorized based on the amount of people that type of supply serves. He also shared that the vast majority of Ingham County is deep rock wells. Bill further explained the following water supply systems: **Type I Community Public Water System:** provides to not less than 25 residents or not less than 15 living units. **Type II** (divided into 2 categories) **Nontransient Noncommunity Public Water Supply:** Serves not less than 25 of the SAME people for at least six months per year, and **Transient**

Noncommunity Public Water Supply: Serves not less than 25 people OR not less than 15 connections for at least 60 days per year. **Type III Public Water Supply:** Anything not considered a Type I or Type II water supply, serves less than 25 people and 15 connections, or operates for less than 60 days per year. **Type IV Private Water Supply Well:** Serves Single living unit. . Bill further explained that the differing types of water supply systems require differing frequencies of testing. Nino Rodriguez asked what kinds of problems they encountered when testing the differing water supplies. Bill explained that the problems are too numerous to name, but that the new codes being created are providing a built-in opportunity for sitting down with the new home owner and educating them on their particular water supply and how it works and also how to maintain it.

4. Strategic Plan Workgroups - Derrell Slaughter

PHAB: Joel reported that we are in the middle of PHAB and that everything will need to be fully submitted

by the end of November. He reminded the board that this is motivation to complete those things which we should be doing as a Health Department anyway. Joel also reported that ICHD was proudly the recipient of the Leader in Human Rights Award for the 2nd time for LGBTQ Quality in Health Care.

BOC: Ryan Sebolt reported that the Board of Commissioners is hoping to have a similar budget to last year's budget plan with few or no cuts.

Board Orientation: Debbie Edokpolo reported that she and Jackie Lloyd are working on a Board Orientation Plan for incoming new Commissioners joining the board.

Derrell called for a motion to approve the absences of Martha Adams and Molly Polverento. Nino moved to approve absences and Abby Schwartz supported the move and the motion was carried.

Meeting adjourned at 1:00 pm.

Next Board of Health Meeting: 12:00 pm on Tuesday, June 5, 2018 in Conference Room C at the Ingham County Health Department, located at 5303 S Cedar Street in Lansing.