

**BOARD OF HEALTH  
MINUTE SUMMARY  
April 09, 2014**

**MEMBERS PRESENT:**

Jeff Burrows  
Paul Carlson  
Dr. Wayne Chilcote  
Renaë Harding  
Dr. Michael Turner

**STAFF PRESENT:**

Chris Taggart, Minutes  
John Palacio RCEH  
Dan Hooten RCEH  
Carol Calderwood

**Staff absent:** Judy Griffin, PHN

**Guests Present:** None.

March 12, 2014 draft minutes:

Renaë pointed out a correction to page two, paragraphs one, sentence to read, “A replacement permit has never been applied for nor issued”.

**Wayne made a motion to approve the March 12, 2014 minutes as corrected. Renaë seconded the motion. All voted “aye”. (4-0)**

**CORRESPONDENCE:**

Carol handed out a thank you letter from WIC (for Judy who is out sick).

**DEPARTMENT REPORTS:**

Health Officer:

Big Creek Medical office closure was discussed briefly. Discussion ensued potential outcomes and concerns from those prescriptions ending for some which may include mental illnesses, suicidal tendencies and potential security issues.

Carol reported that a small cluster of norovirus has occurred in Hamilton but all precautions are being taken (9 cases total) and one case of pertussis.

Public Health Nurse:

Carol handed out a written report on Judy’s behalf.

RCEH:

John Palacio handed out RCEH’s monthly numbers report, stating last month was very busy considering the time of year and warmer weather heading this way.

**OLD BUSINESS**

875 Bowman Road:

Jeff explained that he met and spoke with the County Attorney's office today and handed out a draft complaint which included public information only. The County Attorney's office is looking to move forward hopefully next week. Mick asked if the property owners have been talked with. Dan said yes and that the property owner recently showed Dan that the tank level was about an inch below the lid. About four weeks ago, the level was approximately four inches below the lid, so the tank level stays pretty high and it is not a system which works properly. Jeff said the owners have known about this for well over six months and they know this is coming. John said his Department will be meeting with the County Attorney to finalize things. Renae said last month this Board gave Dan authority to pump the tank if needed and asked if that has occurred. Dan said no not yet, and he thinks the owners are watching their water usage pretty closely so that it does not come over the rim of the tank.

#### Update on Luby Lane

Dan said the good news was that a licensed excavator was out and was installing a new system. MDEQ was also called out for solid waste complaint they received. MDEQ representative walked around with the property owners who stated each pile of 'debris' represents materials which will be used for specific reasons. MDEQ informed the property owners that they have 3 or 4 months to use said piles of materials or clean up the debris piles. The property owners then informed Dan that a neighbor has been hauling stuff to the borrow pit. Dan then went and investigated the borrow pit and found ashes. So his office will be watching that area as well. Discussion ensued about solid waste complaints and how they are handled, which a lot of those cases get turned over to MDEQ. All are very time consuming. Mick suggested having a set system in place with a timeline and deadlines and repercussions which may happen, inevitably getting the County Attorney involved.

Renae asked if the people who dumped ashes in the borrow pit had been contacted. Dan said yes they have and they are not happy.

**NEW BUSINESS:** None.

**OTHER BUSINESS:** None.

**PUBLIC COMMENT:** None.

**NEXT MEETING:** May 14, 2014

#### **MEETING ADJOURNMENT**

**Paul made a motion to adjourn the meeting at 3:38 PM. Michael seconded the motion. All voted "aye". (5-0)**