

MALEHA FORUM
Meeting Minutes December 21, 2023
 (Location: Michigan Bankers Association and via Microsoft Teams)

Board of Directors 2023/24

*X = Denotes attendance * = Denotes voting member*

	Name		Name
X	President: *Anthony Drautz, Oakland CHD	X	Director: *Lucus Pols, Kalamazoo CHD
X	President Elect: *Kevin Green, Calhoun CHD	X	Director: *Patrick Jacuzzo, Marquette HD
X	Secretary: *Heather Blair, Livingston CHD	X	Director: *Kristin Schweighoefer, Washtenaw CHD
	Treasure: *Chris Westover, Monroe CHD	X	Director: *Scott Withington, City of Detroit HD
X	Director: *Steve King, Central Michigan HD		

Members

	Name		Name
X	*Randy Rapp, Allegan CHD		Meredith Gregory, Ingham CHD
X	Rebecca Long, Allegan CHD	X	*Chad Shaw, Ionia CHD
X	Scott Jones, Allegan CHD	X	*Don Hayduk, Jackson CHD
X	*Jay VanStee, Barry-Eaton DHD		Matthew Horning, Jackson CHD
X	Jodi Pessell, Barry-Eaton DHD		*Lucus Pols, Kalamazoo CHD
	*Joel Kwiatkowski, Bay CHD	X	Rachel Wonders, Kalamazoo CHD
X	*Eric Johnston, Benzie-Leelanau DHD		Chris Kujawa, Kalamazoo CHD
X	*Nick Margaritis, Berrien CHD	X	*Sara Simmonds, Kent CHD
X	Brian Murphy, Berrien CHD	X	Rachel Stiening, Kent CHD
X	*Paul Andriacchi, Br.Hillsdale-St. Joe CHD		Brendan Earl, Kent CHD
	Joe Frazier, Hillsdale-St. Joe CHD	X	Russell Flewelling, Kent CHD
	Bob Overley, Calhoun CHD	X	*Steve Stoddard, Lapeer CHD
	Drew Dean, Calhoun CHD	X	Kasee Johnson, Lenawee CHD
X	*George Friday, Cass-Van Buren DHD	X	Cindy Merritt, Lenawee CHD
	*Suzanne Lieurance, Chippewa CHD	X	Amy Aumock, Livingston CHD
	Jason Travis, Central MI DHD	X	*Elizabeth Suggitt, LMAS DHD
X	Taylor Irwin, Central MI DHD		Nick Derusha, LMAS DHD
X	*Ian Nelson, Delta Menominee DHD		Andrew Cox, Macomb CHD
X	*Cori Upper, DHD #2	X	*Tom Barnes, Macomb CHD
	Dave Schmidt, DHD #2	X	*Lonnie Smith, Mid-MI DHD
	Don Rousseau, DHD #2		Bryan Fowler, Mid-MI DHD
X	*Kevin Prevost, DHD #4		*Jim Henry, Midland CHD
	*Max Bjorkman, DHD #10		Bob Wolfe, Midland CHD
	*Wade Dishaw, Dickinson-Iron DHD		Greg Price, Midland CHD
X	Tina Moore, Genesee CHD		Jason Childress, Monroe CHD
	*Bill Hough, Genesee CHD		*Michael Eslick, Muskegon CHD
	Jeff Kost, Genesee CHD		Daniel Thorell, NW MI DHD
X	*Brent Wheat, Grand Traverse CHD	X	*Jeremy Fruk, NW MI DHD
X	*Tip MacGuire, Huron CHD		Mark Hansell, Oakland CHD
X	*Rod McNeill, Ingham CHD	X	Claudia Terrell, Oakland CHD

	Laura Riddell, Oakland CHD		*Theresa Brestovansky, Wayne CHD
X	*Spencer Ballard, Ottawa CHD	X	Sara Heathman, Western UP DHD
X	Adam Zantello, Ottawa CHD	X	*Tanya Rule, Western UP HD
X	*Chris Klawuhn, Saginaw CHD		Dave Peters (adjunct) U of M
	Steve Ellis, Saginaw CHD		
X	*Steve Demick, St. Clair CHD		
	*Bryant Wilke, Sanilac CHD		
	Katie Plashek, Shiawassee CHD		
X	*Casey Elliott, Shiawassee CHD		
	*Jerry White, Tuscola CHD		
X	Jackie Bates, Washtenaw CHD		
X	Brandon Morrill, Washtenaw CHD		

Non-Members

X	Amanda Garvin, MDARD	X	Heather Brit, MDARD
X	Anne Mitchell, EGLE	X	Ian Smith, EGLE
X	Becky Vought, MDARD	X	Jeremy Hoeh, EGLE
X	Brian Thurston, EGLE	X	Lacey Bull, MDARD
X	Carin Spiedel, MDHHS	X	Laura de la Rambeljie, MDHHS
X	Dana DeBruyn, EGLE	X	Molly Contant, MDHHS
X	Dave Comeau	X	Norm Hess, MAPLH
X	Edward Witherspoon	X	Sara Pearson, EGLE
X	Emily Hollingsworth, MDARD		

1. Call to Order/Roll Call

Meeting called to order by Tony at 9:31 a.m. Roll call conducted by Heather.

2. Approval of Agenda

Motion to approve the agenda provided by Chris Klawuhn. Support by Kevin Green. Motion carried.

3. Approval of Minutes

Motion to approve the minutes made by George Friday. Support by Kevin. Motion carried.

4. Guest Speaker

Anne Mitchel from EGLE, gave a presentation regarding the Septic Loan Program. Tony will send copy of power point to members. Discussion ensued regarding the permitting process for homeowners who elect to use the loan program. Anne stated the expectation is that septic installers would communicate to LHD before permitting process begins to avoid double permitting. Sara requested a document summarizing the program to share with elected officials. Marketing will be done by Michigan Saves. Kevin requested marketing materials for LHD's to disseminate. Michigan Saves will be vetting authorized contractors

who work for LHD's. The timeframe from loan application to approval is immediate for Tier 1 and 3-5 business days for Tier 2 applicants.

4. MALPH Report

Norm reports legislature is recessed until after the holidays. Sara asked about a revised statewide sanitary code bill. Tony mentioned Rep Skaggs or Senator Sings office may bring revised bill in January to the subcommittee.

5. MEHA Report

No report.

6. State Department Reports

a. MDARD

Becky reports that there is Food Code training Jan 12 & 13, 24 & 25. Still spots available. Standardized training conference will be the first week in October. Flyers for specialized processing have gone out to list servs. Lacey continues to work on fair transition project. The lead updates have gone out regarding applesauce recalls. All items have been removed from stores. MDARD reorganization of staff will be shared after the new year.

b. MDHHS

Carin reports the get ahead of lead program is being worked on. She provided an overview of the program strategy. Filters for fosters program being offered for any residential foster care center. These programs are scheduled to begin Jan 1. Communities will be allowed to apply for funds for the programs to assist with implementation. Universal lead testing requirements are on hold. The rule promulgation needs to be completed first. Renovation House Bill 4532 will be taken to committee Jan 11. Hope this will pass in 2024. House Bill 5310 for paint tax was discussed. As part of case management, questions will be added regarding consumption of applesauce to determine how many of the reported 565 children cases consumed the product and have elevated lead blood levels.

c. EGLE

Ian reports EGLE notified that final PFAS MCLs will come out the end of February. Sara, reminded that well logic training is being offered. Anita is available to do the training just reach out to her if you're interested. Well construction team has completed their work sessions for program improvement. Private well testing is going well. The kits are going out. Added additional lab to assist with analysis. Lab results are provided within 10 business days. Well construction training is Grand Rapids, Kent County Health Dept Jan 10. There will be one more day of training offered after the 10th. Results are being sent to LHDS as well for the water sample results. Jeremy reports camps and pools licenses are being worked on. Onsite wastewater program will be its own unit at EGLE and Tanya Rule will be the program manager starting Jan 8.

Dana reports that there should be a new statewide sanitary code draft after the new year. Dana provided an update on the non-community program. Annual evaluations are underway. She reports SWDIS is now active. Watertrack disappears Dec 28. Annual evaluations are underway. Three new staff starting in Jan and Feb. She advised to discard outdated non-community binder as everything has been updated and can be found in the chat. New links for this were sent to the con-community coordinators on Nov 16. Eventually the lab will be integrated with SWDIS to add their samples. She also reported that Watertrack will be used for the evaluations this year and not SWDIS.

d. LARA Report

No report.

e. LCC Report

No report.

8. Officer Reports

a. President

Tony provided an update on the meeting Steve Demick, Dan Thorell, Andrew Cox, and himself had with Representative Skaggs and SEMCOG to discuss the Sanitary Code. He also reported Patrick will complete Tanya term as she will be moving to EGLE in January. The board will be meeting in January and review the By Laws.

b. Treasurer's Report

Tony provided overview of report. Membership dues are due. Any questions reach out to Chris. Motion to accept the Treasure's report by Kevin. Second by Kristen. Motion carried.

9. Committee Reports

a. Food

Met last month to continue work on the multijurisdictional document. Continue to work on MPR's.

b. Drinking Water

No report.

c. Onsite & Land Use

Discussion ensued regarding sanitary code.

d. Legislative

No report.

e. EH Director Conference Planning

Don will have meeting to start planning next month. Sept 18-20 is conference.

f. Recruitment and Retention Ad Hoc

No report.

g. Leadership and Mentoring Ad Hoc

No report.

h. Lead - EBL & EH Investigations AD HOC

Working to set a baseline with what the program should look like for LHD's including a budget.

10. External MALEHA Workgroup Reports

a. MALEHA/MDHHS Quarterly Meeting

Meet next month.

b. MDHHS/MALEHA Body Art Workgroup

No updates.

c. MDHHS Body Art Rules Promulgation Workgroup

No report.

11. Items from Board

None.

12. Items from Members

None.

13. Adjournment

Next meeting will be January 18, 2024 9:30 - 12 p.m. Michigan Bankers Association or virtual (Microsoft Teams).

Motion to adjourn the meeting by Sara. Support by Kevin. Motion carried.

Meeting Adjourned at 11:33 a.m.

Respectfully submitted to the MALEHA President by Heather Blair on 1/4/24.

Approved by MALEHA Forum on



MALEHA Secretary