

MALEHA Environmental Health Forum
RAM Center, Roscommon, Okemos, MI
September 18, 2019

Board of Directors: (TC = teleconference)

Matt Bolang, Livingston, President Elect	Ken Bowen, Ionia, Director
Chris Westover, Monroe, Treasurer	Chris Klawuhn, Saginaw, Director
Adeline Hambley, Ottawa, Secretary	Andrew Cox, Macomb, Director
Vern Johnson, Kalamazoo, Past President	Don Hayduk, Jackson, Director
	Tony Drautz, Oakland, Director

Members: (TC = teleconference)

Jay VanStee, Barry-Eaton	Paul Andriacchi, Br Hillsdale St Joe TC	Kevin Green, Calhoun
George Friday, Cass-Van Buren TC	Suzanne Lieurance, Chippewa TC	Mike Snyder, Delta Menominee TC
Scott Withington, Detroit	Scott Smith, DHD 4 TC	Daniel Thorell, Grand Traverse TC
Tip MacGuire, Huron Tuscola	Rod McNeill, Ingham	Sara Simmonds, Kent TC
Steven Stoddard, Lapeer	Cindy Merritt, Lenawee TC	Amy Aumock, Livingston TC
Liz Braddock, Mid-MI TC	Claudia Terrell, Oakland TC	Mark Hansell, Oakland TC
Steve Demick, St. Clair	Casey Elliott, Shiawassee	Kasee Johnson, Lenawee TC
Tanya Rule, Western UP TC	Jim Henry, Genesee TC	Pam Rutter, U of M

Guests: (TC = teleconference)

Orlando Todd, MDHHS	Dana DeBruyn, EGLE	Ian Smith, EGLE
Laura de la Rambelje, MDHHS	Laura Remus, LARA	Matt Gamble, EGLE
Larry Horvath, LARA	Lori Smith, LARA	

1. **Call to Order:** Meeting called to order by Kristen Schweighoefer at 4:25pm
2. **Approval of Agenda:** Motion to approve by Matt Bolang, support by Chris Kalwuhn. Motion carried.
3. **Approval August 15, 2019, Minutes:** Motion to approve minutes with highlighted information updated by Matt Bolang, support by Don Hayduk. Motion carried.
4. **Officer & Affiliate Reports**
 - a. **President's Report**
 - Ballots were distributed and tallied at start of meeting
 - Written report provided via listserv and is attached highlighting projects and accomplishments over the year.
 - Passing gavel to Matt Bolang
 - b. **Treasurer's Report**

Motion by Sara Simmonds, support by Dan Thorell to approve the June Treasurer's Report.
Motion carried.

c. MALPH

No report

d. MEHA

No report

5. State Department Reports—will be provided as part of conference on Friday

a. EGLE

b. MDARD

c. MDHHS

d. LARA

5. Committee Reports

a. Food

b. Drinking Water

c. On-site & Land-use

d. Legislative

e. Technology & Training

f. PFAS ad-hoc

6. External Workgroups with MALEHA Representation

a. MiClear

b. Marihuana Joint Workgroup

c. MALEHA/MALPH Onsite Code

7. Old Business

8. New Business

a. Michigan Groundwater Association 2020 conference—Dan Milan

Michigan Groundwater Association (MGWA) is interested in providing training for environmental health specialists. A draft agenda was provided for the 2020 conference. Any suggestions for training topics should be shared with MGWA, Dan Milan, or through MALEHA. Additional information with draft agenda, dates and location will be shared via the listserv soon.

b. Election Results

- President-Elect: Andrew Cox
- Treasurer: Chris Westover
- Secretary: Liz Braddock
- Directors: Kevin Green, Steve Stoddard, Dan Thorell

Motion to destroy the ballots by Chris Klawuhn, support by Vern Johnson. Motion carried.

9. Items from Board

10. Items from Members

11. Future Agenda/Items

- a. November board meeting to have PH law representatives from U of M to attend and discuss FOIA.

Motion by Vern Johnson, support by Kevin Green to adjourn. Motion carried.

Meeting adjourned at 4:53 pm

Submitted by:

Adeline Hambley 8/15/19

Approved 11-21-2019

Liz Braddock, MALEHA Secretary