



Washtenaw County Board of Health

Minutes

July 22, 2022, 9:00 AM – 11:00 AM

Learning Resource Center LRC

4135 Washtenaw Ave, Ann Arbor, MI 48108

Superior Room

Present: James Carty, Leon Golson, Justin Hodge, Carla Pretto-Kernahan, Carrie Rheingans, Katie Scott

Absent: Gina Dahlem, Maria Militzer, Kathleen Stroud, Elisabeth Vanderpool, Morghan Williams Boydston

Staff: Jimena Loveluck, Ruth Kraut, Jennifer Brassow, Russell O'Brien

Guests: Derrick Jackson, Lois Allen-Richardson, Florence Roberson, Linda Lupi

1. Call to Order

Leon Golson called the meeting to order at 9:09 AM.

2. Public Comment

None

3. Board Member Response to Public Comment

None

4. Approval of Agenda (Action)

Motion by J. Hodge, seconded by C. Rheingans, to approve the agenda.

Motion approved unanimously.

5. Approval of June 24, 2022, Meeting Minutes (Action)

Motion by J. Hodge, seconded by K. Scott, to approve the minutes of the June 24, 2022 meeting.

Motion approved unanimously.

Motion by J. Carty, seconded by C. Rheingans, to amend the approved minutes of the May 27, 2022 meeting.

Motion approved unanimously.

6. Executive Committee Report from June 16, 2022

Board members received the Executive Committee minutes.

COVID19, American Rescue Plan funding, the impact of the end of the Public Health Emergency, and the Michigan Premier Public Health Conference were mentioned.

7. Community Voices Report

Linda Lupi shared they did not meet in July as a team, but individual team members have been meeting in smaller groups to talk about ways to reach health goals. Community Voices continues to connect with the Anti Racist Cities and Counties Team and continues to support the ongoing COVID19 activities throughout the county. The Community Violence Intervention Team recently spoke at one of their meetings and they are having ongoing discussions about violence prevention. Continuing to work diligently on establishing a health clinic in the Whitmore Lake community.



Washtenaw County Health Department



Washtenaw County Board of Health

8. Fiscal Year 2022-2023 Health Department Budget Presentation Part 2 – Jennifer Brassow, Finance Administrator

Jennifer Brassow presented the 2022/2023 budget. The slides she shared included a fiscal year (FY) 2022 update, historical reference from 1992/1993 until present, items for consideration, gross and net budget, by function type, by expenditure type, by revenue type, gross budget by revenue, gross budget by expenditures, fund balance discussion, and next steps.

Motion by C. Rheingans, seconded by J. Carty, to approve the Fiscal Year 2023 budget.

Motion approved unanimously.

9. Community Violence Intervention Team Presentation – Derrick Jackson, Florence Roberson, and Charles Wilson

Derrick Jackson gave a brief history of the Community Violence Intervention Team (CVIT.) The team is made up of a diverse group of community members that came together after significant violence occurred in proximity to each other. The purpose of their presentation was to walk through the 14 recommendations that were developed and get support moving this to another level within the community. Mayor Richardson shared some of her experiences with the Community Violence Intervention Team as well as how it was formed.

Charles Wilson and Florence Roberson discussed the recommendation report which includes 14 recommendations. Board members received a copy of the report. Other items covered in the presentation include the support group Sisters United Resilient Empowered (SURE) Moms, statistics around probability to commit gun violence, pathways to recurrence, the cycle of violence, 14 recommendations, and Bleeding Out by Thomas Abt. Questions and comments from board members. Discussions on how the BOH and Health Department can support the CVIT.

10. BOC Liaison Report

Justin Hodge shared that the Board of Commissioners (BOC) allocated about \$2 million for violence interruption work at the most recent meeting. Listening sessions are starting for the next American Rescue Plan Act (ARPA) funding package.

11. Old Business

- **Washtenaw Rescue Plan**

Jimena Loveluck shared the resolutions and that the amended initial investment was approved by the BOC. The ARPA supervisor and some of the other positions have been filled.

- **Gun Violence Resolution Update**

Will be on the agenda in September.

12. New Business

- **Community Health Assessment Committee**

Three board members will be on the Community Health Assessment Committee and will be meeting in September.

- **Public Health Workforce and Infrastructure Funding**

The Health Department received some public health workforce funding through the CDC and is working through proposed uses with administration.



Washtenaw County Board of Health

- **Monkey Pox – Dr. Marquez**

Dr Juan Marquez provided a brief update on Monkey Pox. Testing in the community is ongoing. The Health Department has done outreach to providers in terms of increasing testing but there is more work to do. There are a very limited number of vaccines available at the federal and local level. Types of treatment were discussed. Katie Scott suggested more social media outreach to LGBTQ communities and working with universities when students come back into town.

13. Adjournment

Motion by J. Hodge, seconded by K. Scott, to adjourn the meeting.

Motion approved unanimously.

Meeting adjourned at 11:20 AM.

Minutes taken by Russell O'Brien

