



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

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KIMBERLY SINGH, M.A.
Health Officer

ROBERT GRAHAM, DO, MPH, FAAFP
Medical Director

BOARD OF HEALTH REGULAR MEETING

at

Mid-Michigan District Health Department
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, December 22, 2010
10:00 a.m.



AGENDA

We take action to assure the health and well being of our community and the environment by responding to public health needs and providing a broad spectrum of prevention and educational services.

Pledge of Allegiance – Carl Paepke

I. AGENDA NOTES, REVIEW, AND REVISIONS:

A.

II. CONSENT ITEMS:

A. Meeting Minutes

1. Michigan Association for Local Public Health (MALPH) Meeting held November 8, 2010 – Mailed.
2. Mid-Michigan Health Plan Advisory Board Meeting held November 18, 2010 – Mailed.
3. Mid-Michigan District Board of Health Regular Meeting held November 24, 2010 – Mailed.
4. Montcalm Area Community Dental Advisory Board held December 8, 2010 – Mailed.

*Your Public Health Experts;
Connecting with the Community and Exceeding Expectations.*

5.

B. Communications

1.

III. PUBLIC COMMENTS:

IV. BRANCH OFFICE EMPLOYEES:

V. COMMITTEE REPORTS:

A. Finance Committee – Jack A. Enderle, Chair

1. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2010 – Mailed.
2. Mid-Michigan District Health Department's Expenses for November 20, 2010 through December 17, 2010 – Available for review.
3. Public Health Emergency Response (PHER) Special Project Funding Request #2 – Mailed.
4. Community-Based Dental Clinic in St. Johns - Expansion Update – Mailed.
- 5.

B. Personnel Committee – Tom Lindeman, Chair

1.

C. Program Committee – Roland Merignac, Chair

1.

D. Mid-Central Coordinating Committee – J. Enderle, Vice Chairperson

1.

VI. MEDICAL DIRECTOR'S REPORT: Robert Graham, DO, MPH, FAAFP

A. A Public Health Holiday Poem – Mailed.

B.

VII. HEALTH OFFICER'S REPORT: Kimberly Singh, M.A.

- A. Quality Improvement Update – *Presentation by Ross Pope, Data Specialist*
- B. 360° Evaluation Process – Mailed.
- C. State Budget Update – Mailed.
- D. Schedule January Board of Health Organizational Meeting
- E.

VIII. OLD BUSINESS:

- A.

IX. NEW BUSINESS:

- A. Childhood Obesity – *Presentation by Andrea Tabor, Director of Community Health and Education Division*
- B. Recognition of Board Members – Mailed.
- C.
- D. Emerging Issues
 - 1.

X. LEGISLATIVE ACTION:

- A.