



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

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MARK W. (MARCUS) CHEATHAM
Health Officer

ROBERT GRAHAM, DO, MPH, FAAFP
Medical Director



BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Laura McCollum
Ken Mitchell

BOARD OF HEALTH REGULAR MEETING

At

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

Wednesday, March 25, 2015
10:00 AM

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

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held February 9, 2015 - **Attached.**
- b. Mid-Michigan District Board of Health Regular Meeting held February 25, 2015 - **Attached.**

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee - Tom Lindeman, Chair

- a. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for February 2015 - **Attached.**
- b. Mid-Michigan District Health Department's Expenses for February 21 - March 20, 2015 - **Attached.**
- c. FY 13/14 Audit - Abraham & Gaffney (Note: One presentation will be given at the full

*Your Public Health Team,
Connecting with our Communities to Achieve Healthier Outcomes.*

Board Meeting), **Found at <http://mmdhd.org/boh.html> (under Handouts)**

d. FY 15/16 Budget Development Timeline - **Attached.**

e. Vaccination Administration Fee Change and Sliding Scale Discount Implementation - **Attached.**

2. Personnel Committee - Betty Kellenberger, Chair

a. Michigan Nurses Association (MNA) Contract Negotiations

3. Program Committee - Laura McCollum, Chair

4. Mid-Central Coordinating Committee - Tom Lindeman, Vice Chair

F. MEDICAL DIRECTOR'S REPORT: Robert Graham, DO, MPH - **Attached.**

1. Influenza

2. Shigella

3. Ebola Surveillance

4. Letter of Resignation

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. State Innovation Model - **Attached.**

2. Update on Community Health Assessments (CHA)

a. Healthy Capital Counties (Clinton County), <http://www.healthycapitalcounties.org/>

b. Live Well Gratiot CHA, **Found at <http://mmdhd.org/boh.html> (under Handouts)**

c. Healthy Montcalm CHA, **Found at <http://mmdhd.org/boh.html> (under Handouts)**

3. Community Health Worker (CHW) Sustainability - **Attached.**

4. Pine River - <http://www.themorningsun.com/general-news/20150305/an-official-study-of-the-pine-river-is-now-planned>

5. 30th Annual Michigan Premier Public Health Conference, Crystal Mountain, Thompsonville, Michigan, October 6-8, 2015

H. OLD BUSINESS:

1. Modifications to the Client Satisfaction Survey

Process, <https://www.surveymonkey.com/s/PeerCounselorMMDHD>

2. Public Health Accreditation Board (PHAB) Site Visit - Proposed Date: June 24-25, 2015

3. Day at the Capitol Event, April 22, 2015 - **Attached.**

I. NEW BUSINESS:

1. Immunization Waivers, *presentation by Sarah Doak, Community Health and Education Supervisor*

2. Emerging Issues

J. LEGISLATIVE ACTION: **None.**

K. INFORMATIONAL ITEMS: - **Attached.**

1. Mid-Michigan District Board of Health Action Items, February 2015

2. Staffing Report

3. Google Flu Trends, <https://www.google.org/flutrends/us/#US>

4. Influenza-like Illness Cases Reported to the Mid-Michigan District Health Department, Week Ending March 14, 2015 (Week 10)

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: <http://www.mmdhd.org/boh-news-2015.html>

M. AGENCY NEWSLETTERS: **None.**