BOARD OF HEALTH
REGULAR MEETING

At
Mid-Michigan District Health Department
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, February 22, 2017
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 January 9, 2017 - Included.

   b. Mid-Michigan District Board of Health (BOH) Regular Meeting held January 25, 2017 - Included.

2. Communications

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Tom Lindeman, Chair

   a. Mid-Michigan District Health Department (MMDHD) Expenses for January 21 through February 17, 2017 - **Included.**

   b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2017 - **Handout.**

   c. MMDHD FY 17/18 Budget Development Schedule - **Handout.**

   d. Consideration to Purchase Singlewire InformaCast Software - **Included.**

2. Personnel Committee: Betty Kellenberger, Chair

3. Program Committee: Bruce DeLong, Chair

4. Mid-Central Coordinating Committee: Tom Lindeman, Vice Chairperson

F. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, M.D. - **Handout.**

1. Vapor Intrusion

G. HEALTH OFFICER’S REPORT: Marcus Cheatham, Ph.D.

1. National Public Health Week, April 3-9, 2017; Healthiest Nation 2030 - [www.nphw.org](http://www.nphw.org)

2. National Association of County & City Health Officials (NACCHO) 2016 National Profile of Local Health Departments Report - [www.nacchoprofilestudy.org](http://www.nacchoprofilestudy.org) - **Included.**

3. National Academy for State Health Policy (NASHP), Repeal Impacts of the Affordable Care Act - **Included.**

4. Grant Update - **Included.**
5. Michigan Public Health Institute (MPHI) BOH Training, Governance in Action for Public Health - [https://goo.gl/KnOh5B](https://goo.gl/KnOh5B) - Included.

H. OLD BUSINESS:

1. Restructure Organizational Meeting Agenda - Included.

I. NEW BUSINESS:

   


3. Emerging Issues

J. LEGISLATIVE ACTION:

1. Legislative Update - Included.

2. Defunding Planned Parenthood - Included.
   
   a. House Bill (HB) 4221 of 2017

   b. House Bill 0162 of 2017

K. INFORMATIONAL ITEMS: - Included.

1. Mid-Michigan District Board of Health Action Items, January 2017

2. Staffing Report

3. Influenza-like Illness Cases Report to the MMDHD by County and District, 2016-2017 - Included.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles available online at [http://mmdhd.org/?q=node/118](http://mmdhd.org/?q=node/118)
M. AGENCY NEWSLETTERS: - None.