BOARD OF HEALTH
REGULAR MEETING

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

Wednesday, March 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. Reaffirm Actions from the February 22, 2017 Regular Board of Health (BOH) Meeting - Included.

B. CONSENT ITEMS:

1. Meeting Minutes

   a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held January 9, 2017 (tabled from February 22, 2017 meeting) - Included.

   b. Mid-Michigan District Board of Health Organizational Meeting held January 25, 2017 (tabled from February 22, 2017 meeting) - Included.

   c. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held February 13, 2017 - Included.

   d. Mid-Michigan District Board of Health Regular Meeting held February 22, 2017 -
2. Communications (tabled from February 22, 2017 meeting)


   b. Public Health Accreditation Board (PHAB) Annual Report, Section II - Included.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

   1. Finance Committee - Tom Lindeman, Chair

      a. Mid-Michigan District Health Department's Expenses for January 21 through February 17, 2017 (tabled from February 22, 2017 meeting) - Included.

      b. Mid-Michigan District Health Department's (MMDHD) Expenses for February 18 through March 17, 2017 - Included.


      d. Revised FY 17/18 Budget Development Schedule (tabled from February 22, 2017 meeting) - Included.

      e. FY 15/16 Audit - Yeo & Yeo (Note: One presentation will be given at the full Board Meeting) - Handout.

   2. Personnel Committee - Betty Kellenberger, Chair

   3. Program Committee - Bruce DeLong, Chair

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

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, M.D. - Included.
1. Influenza: How Well Does the Vaccine Work and Why Don't More People Get It?

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


3. Grant Update - Handout.

4. Board of Commissioners Meetings

5. Power Outage, Environmental Health Food Service Work - Included.

H. OLD BUSINESS:


2. Vapor Intrusion, Draft Letter to Legislators - Included.

3. Restructure Organizational Meeting Agenda (tabled from February 22, 2017 meeting) - Included.

4. PBB Research - Included.

5. Watershed Planning

I. NEW BUSINESS:

1. MALPH Day at the Capitol and Release of 2017 County Health Rankings, Wednesday, April 19, 2017 - www.malph.org

2. Exploring the Concept of a Food HUB, presentation by Marcus Cheatham - Included.

3. Emerging Issues

J. LEGISLATIVE ACTION:
K. INFORMATIONAL ITEMS: - Included.

1. Mid-Michigan District BOH Action Items, February 2017


3. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:


M. AGENCY NEWSLETTERS: None.