BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Montcalm Administrative Offices
Stanton, Michigan
Wednesday, April 26, 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. Board of Health (BOH) Synopsis of Actions Needed – Included.

2.

B. CONSENT ITEMS:

1. Meeting Minutes


   b. Mid-Michigan District Board of Health Regular Meeting held March 22, 2017 – Included.


2. Communications

   a. Letters dated March 27, 2017 to Senators Judy Emmons and Rick Jones, and Representatives Jim Lower and Tom Leonard from Bruce DeLong, Chairperson regarding vapor intrusion – Included.
b. Letter dated April 5, 2017 to Bob Gouin from Dale Ladouceur, Michigan Department of Environmental Quality (MDEQ), Drinking Water and Municipal Assistance Division regarding Annual Self-Assessment of the Onsite Wastewater Treatment Management Program – **Included**.

c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair
   a. MMDHD's Expenses for March 18 – April 14, 2017 – **Included**.
   b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2017 – **Handout**.
   c. Environmental Health (EH) Staffing
      1. Hire Food Inspection Contractor – **Included and Handout**.
      2. Hire EH Supervisor – **Included**.

d.

2. Personnel Committee – Betty Kellenberger, Chair
   a. Schedule Health Officer Appraisal – **Included**.
   b.

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. Mosquitoes and Health

   2.

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

1. Grant Update – **Included**.

2. NALBOH Annual Conference, Celebrating Innovations in Board Governance, August 2-4, 2017, Cleveland, Ohio, [www.nalboh.org/events](http://www.nalboh.org/events) – **Included**.
3. FY 16/17 Second Quarter Client Satisfaction Survey – **Included**.

4.

H. **OLD BUSINESS:**

1. Recap of Day at the Capitol Event, April 19, 2017
2. Watershed Planning
3. Restructure Organizational Meeting Agenda – **Included**.
4. PBB Research – **Included**.

I. **NEW BUSINESS:**

1. Public Health Advisory Commission (PHAC) Final Report, April 2017 – **Included**.
2. Schedule Appeals Hearing, Gratiot County Residential Well Issue – **Included**.
3. Emerging Issues

J. **LEGISLATIVE ACTION:**

1. Legislative Update – **Included**.
2.

K. **INFORMATIONAL ITEMS:** - **Included**.

1. Mid-Michigan District Board of Health Action Items, March 2017
2. Staffing Report
3.

L. **RELATED NEWS ARTICLES AND LINKS:**

1. MMDHD News Articles Available Online at: [http://mmdhd.org/?q=node/120](http://mmdhd.org/?q=node/120)
2.

M. **AGENCY NEWSLETTERS:** None