BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Clinton County Branch Office
Saint Johns, Michigan
Wednesday, May 24, 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 – Included.
      a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held April 10, 2017
      b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 26, 2017

   2. Communications
      b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:
E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair
   a. Mid-Michigan District Health Department's (MMDHD) Expenses for April 15 through May 12, 2017 – Included.
   c. MMDHD Form 990 – Handout.
   d. FY 17/18 State Budget
   e. FY 17/18 Proposed Draft Budget and Narrative – Included.
   f. FY 17/18 Proposed Agency Fees – Included.
      1) Community Health and Education Division (CHED)
      2) Environmental Health (EH) Division
   g. FY 15/16 Audit, Update on Corrective Action Plan Policies
   h. 

2. Personnel Committee – Betty Kellenberger, Chair
   a. Teamsters Local 214 Contract Negotiations, Schedule Meeting at the St. Johns Office

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. Ticks and Tick-borne Illness

2.

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

1. Update on MMDHD Strategic Planning Process, Presentation by Ross Pope, Quality Improvement Coordinator – Included.

2. Annual Commissioner Forum

H. OLD BUSINESS:

1. Update on Appeal Hearing-Crumbaugh

2.
I. NEW BUSINESS:
   1. Emerging Issues

J. LEGISLATIVE ACTION:

2. 

K. INFORMATIONAL ITEMS: Included.
   1. Mid-Michigan District BOH Action Items, April 2017
   2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:
   1. MMDHD News Articles Available Online at: http://www.mmdhd.org/?q=node/121

M. AGENCY NEWSLETTERS: None