BOARD OF HEALTH
REGULAR MEETING

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

Wednesday, June 28, 2017
10:00 a.m.

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


b. Mid-Michigan District Board of Health (BOH) Regular Meeting held May 24, 2017 – Included.

c. Mid-Michigan District Board of Health Personnel Committee Meeting held June 15, 2017 – Included.

d.

2. Communications

a.

C. PUBLIC COMMENTS:
D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee - Tom Lindeman, Chair
   c.

2. Personnel Committee – Betty Kellenberger, Chair
   a. Teamsters Local 214 (T214) Contract Negotiations Update

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. Legionnaires’ Disease
   2. Update on Ebola
   3.

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

   1. Legalizing Marihuana, MALPH Position – Included.
   2. Michigan Compiled Laws, Section 298 – Mental Health Care, Resolution 02-2017 – Included
   3.

H. OLD BUSINESS:

   1. Annual Commissioner Forum
   2. Update on Environmental Health (EH) Service Delivery Status for 2017 – Hire Food Inspection Contractor
   3.

I. NEW BUSINESS:

   1. Family Planning (FP) Quality Improvement (QI) Project, Jenniffer Efaw, NP – Included.
   2. Emerging Issues
a.

J. LEGISLATIVE ACTION:

1. Tobacco 21- **Included**.

K. INFORMATIONAL ITEMS: – ** Included.**

   1. Mid-Michigan District BOH Action Items, May 2017
   2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

   1. MMDHD News Articles Available Online at: [http://mmdhd.org/?q=node/122](http://mmdhd.org/?q=node/122)

M. AGENCY NEWSLETTERS: – None.