BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Montcalm Administrative Offices
Stanton, Michigan
Wednesday, July 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.

B. CONSENT ITEMS:

1. Meeting Minutes
   a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held June 12, 2017 – Included.
   b. Mid-Michigan District Board of Health Regular Meeting held June 28, 2017 – Included.

2. Communications
C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair
   d. Gym Membership Benefit for Employees – Included.
   e. Adding Signatory to Agency Bank Accounts – Included.
   f.

2. Personnel Committee – Betty Kellenberger, Chair
   b. Health Officer Employment Agreement – Handout.

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. Mumps

2.

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


3.

H. OLD BUSINESS:

1. Annual Commissioner Forum, Thursday, September 28, 2017 at 10 a.m., First Baptist Church Community Center, Carson City – Included.
2. Update on Appeal Hearing–Crumbaugh

3.

I. NEW BUSINESS:


2. Request for a Board of Appeals Hearing from Dan Swain, Crooked Lake, Montcalm County – Included.

3. Emerging Issues

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: – Included.

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

2. Staffing Report

3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: http://mmdhd.org/?q=node/123


4.

M. AGENCY NEWSLETTERS:

1. "Inside MMDHD", Health Enhancement Committee (HEC), June 2017 - Included.