BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, September 27, 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 August 23, 2017 – Included.
      c.
   2. Communications
      a.

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 August 19 through September 15, 2017 – Included.
   c. New Fees for Family Planning Program – Included.
   d. FY 15/16 Audit, Update on Corrective Action Plan Policies – Handout.
   e.

2. Personnel Committee – Betty Kellenberger, Chair
   a. Environmental Health Director Recruitment

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. Mold

2.

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

1. My Community Dental Centers (MCDC) Financial and Operational Reports, June 2017 – Included.

2.

H. OLD BUSINESS:

1. District-Wide In-Service, Friday, November 3, 2017, Gratiot-Isabella Regional Education Service District (RESD), 8:30 a.m. to 4:30 p.m. – Included.

2. Update on the Montcalm County Animal Shelter

3.

I. NEW BUSINESS:


2. Agency Rebranding, Leslie Kinnee, Public Information Officer – Included.
3. Emerging Issues

   a.

J. LEGISLATIVE ACTION:

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

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

   2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

   1. MMDHD News Articles Available Online at: [http://mmdhd.org/?q=node/125](http://mmdhd.org/?q=node/125)


   3.

M. AGENCY NEWSLETTERS: – None.