BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Montcalm Administrative Offices
Stanton, Michigan
Wednesday, October 25, 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

   a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held September 11, 2017 – Included.

   b. Mid-Michigan District Board of Health Regular Meeting held September 27, 2017 – Included.

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 (MMDHD’s) Expenses for September 16 – October 13, 2017 – **Included.**
   b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2017 – **Delayed due to year-end closing.**
   c. Montcalm County Reduction to Appropriation – **Handout.**
   d.

2. Personnel Committee – Betty Kellenberger, Chair
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. Harm Reduction
2.

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

1. FY 16/17 Fourth Quarter (July 1, 2017-September 30, 2017) Client Satisfaction Survey – **Included.**
2. Quarterly Service Report, FY 16/17 Fourth Quarter (July 1-September 30, 2017) – **Included.**
3. Grant Update – **Handout.**
4.

H. OLD BUSINESS:

1. Recap of Annual Commissioner Forum, Thursday, September 28, 2017
2. Recap of Michigan’s Premier Public Health Conference, October 3-5, 2017, Mackinac Island,
3.

I. NEW BUSINESS:

1. Possible Time Change for BOH Regular Meeting
2. FY 17/18 MMDHD Organizational Charts – **Included.**
3. Emerging Issues

4.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: – Included.

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

2. Staffing Report

3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: http://mmdhd.org/?q=node/126

M. AGENCY NEWSLETTERS: None