BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Clinton County Branch Office
Saint Johns, Michigan
Wednesday, November 22, 2017
9:00 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
      October 3, 2017
   b. Mid-Michigan District Board of Health (BOH) Regular Meeting held October 25, 2017
   c.

2. Communications
   a. Letter dated October 26, 2017 to Board of Public Health from Ali N. Barnes, CPA, Yeo & Yeo,
      P.C. regarding tax engagement services for FY 16/17 – Included.
   b. Letter dated October 26, 2017 to Board of Public Health from Ali N. Barnes, CPA, Yeo & Yeo,
      P.C. regarding confirmation of audit services for FY 16/17 – Included.

d.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair
   d. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October 2017 – Delayed due to year-end closing.
   e. MMDHD Postage Update – Included.
   f. Associated Agreement for Epidemiologist Services with Central Michigan District Health Department (CMDHD) – Included.

g.

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. Pertussis (Whooping Cough)

2.

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

1. Recap of District-Wide In-Service, Friday, November 3, 2017

2. BOH Holiday Luncheon, December 20, 2017, 11:45 a.m. in Ithaca

3. Update on Food Program

4.
H. OLD BUSINESS:

1. MMDHD Strategic Plan 2017-2019, Ross Pope, Quality Improvement Coordinator – Included.

2.

I. NEW BUSINESS:

1. Emory University, PBB Study Recruitment - December 8-9, 2017, Gratiot Branch Office (GBO)

2. Emerging Issues
   a. Hepatitis A
   b. Per-and Polyfluoroalkyl Substances (PFAS)
   c. Edmore Cleaners Vapor Intrusion

3.

J. LEGISLATIVE ACTION:

1. Legislative Update – Included.

K. INFORMATIONAL ITEMS: Included.

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

2. Staffing and Longevity Report

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: http://www.mmdhd.org/?q=node/127

3.

M. AGENCY NEWSLETTERS:

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