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

Wednesday, December 20, 2017
10:00 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

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 November 22, 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 (MMDHD) Expenses for November 11 through December 8, 2017 – Included.
   b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2017 – Handout.
   c. MMDHD’s Financial Status Report (FSR), FY 16/17 – Handout.
   d. Fees for International Board Certified Lactation Consultant (IBCLC) Services – Included.
   e. 

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. Varicella (Chickenpox)

2. 

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

1. Schedule January BOH Organizational Meeting – Proposed Date: Wednesday, January 24, 2018

2. FY 16/17 BOH Actions Summary – Included.

3. 

H. OLD BUSINESS:

1. Update on the Montcalm Care Network (MCN) Primary Care Project, Health360 Clinic, Tammy Quillan, Executive Director, MCN – Included.

2. Update on Emory University, PBB Study Recruitment - December 8-9, 2017, Gratiot Branch Office (GBO) – Included.

3. 
I. NEW BUSINESS:
   1. Emerging Issues
      a.

J. LEGISLATIVE ACTION:
   1.

K. INFORMATIONAL ITEMS: – Included.
   1. Mid-Michigan District BOH Action Items, November 2017
   2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:
   1. MMDHD News Articles Available Online at: http://mmdhd.org/?q=node/128
   2.

M. AGENCY NEWSLETTERS: – None.