



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

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MARK W. (MARCUS) CHEATHAM
Health Officer

JENNIFER MORSE, MD
Medical Director



BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Sam Smith
Dwight Washington, Ph.D.

BOARD OF HEALTH REGULAR MEETING

At

Mid-Michigan District Health Department
Montcalm Administrative Offices
Stanton, Michigan

Wednesday, April 25, 2018

9:00 AM

AGENDA

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

Pledge of Allegiance

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1. Reaffirm Actions from the March 28, 2018 Regular Board of Health (BOH) Meeting – **Included.**

B. CONSENT ITEMS:

1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held March 12, 2018 – **Included.**
 - b. Mid-Michigan District Board of Health Regular Meeting held March 28, 2018 – **Included.**

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair

- a. MMDHD's Expenses for March 17 – April 13, 2018 – **Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2018 – **Handout.**
 - c. FY 16/17 Audit - Yeo & Yeo (Note: One presentation will be given at the full Board Meeting) – **Included and Handout.**
 - d. Request for Improvement of Deficiencies – Corrective Action Plan –**Included.**
 - e. Update on the Expansion of My Community Dental Center, Sidney
 - f.
2. Personnel Committee – Betty Kellenberger, Chair
 - a. Schedule Health Officer Appraisal – **Included.**
 - b. Update on Personnel Matter (*Closed Session*)
 3. Program Committee – Bruce DeLong, Chair
 4. Mid-Central Coordinating Committee – Tom Lindeman, Vice Chair
 5. Well and Septic Stakeholders Committee – Marcus Cheatham
 - a. Draft Recommendations – **Included.**
 - b.
- F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, M.D. – **Included.**
1. Sleep
 - 2.
- G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
1. NALBOH Annual Conference, Strengthening the Public Health Voice: Boards Rally in Raleigh, August 8-10, 2018, Raleigh, North Carolina,
<http://www.nalboh.org/events/EventDetails.aspx?id=1003520&group=>
 2. FY 17/18 Quarterly Service Report, Second Quarter (January 1, 2018 – March 31, 2018) – **Included.**
 3. Staff Personal Safety
 - 4.
- H. OLD BUSINESS:
1. Update on Hepatitis A Outbreak Response

2.

I. NEW BUSINESS:

1. Environmental Health Client Satisfaction Survey, *Ross Pope, Quality Improvement Coordinator* – **Included**
2. Emory University PBB Clinics
3. Village of Sheridan, Montcalm County – Water Fluoridation – **Handout.**
4. Emerging Issues
 - a. Paying for Court-Ordered Testing
[https://www.legislature.mi.gov/\(S\(co54flykxv5b0x0a3dk5r343\)\)/mileg.aspx?page=getObject&objectName=mcl-333-5129](https://www.legislature.mi.gov/(S(co54flykxv5b0x0a3dk5r343))/mileg.aspx?page=getObject&objectName=mcl-333-5129) (please see section (11) for details about payment)
 - b. Central Sanitary Landfill, Inc., Pierson, Montcalm County PFAS Levels – **Handout.**
 - c.

J. LEGISLATIVE ACTION:

1. Statewide Septic Code
[https://www.legislature.mi.gov/\(S\(co54flykxv5b0x0a3dk5r343\)\)/mileg.aspx?page=getobject&objectname=2018-HB-5752&query=on](https://www.legislature.mi.gov/(S(co54flykxv5b0x0a3dk5r343))/mileg.aspx?page=getobject&objectname=2018-HB-5752&query=on)
- 2.

K. INFORMATIONAL ITEMS: - **Included.**

1. Mid-Michigan District BOH Action Items, March 2018
2. Staffing Report
- 3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: <http://mmdhd.org/?q=node/137>
2. “Citizen Panel Helps Mid-Michigan Town Recover From Decades Of Contamination”, *Great Lakes Echo*, April 9, 2018, <http://greatlakesecho.org/2018/04/09/citizen-panel-helps-mid-michigan-town-recover-from-decades-of-contamination/>
- 3.

M. AGENCY NEWSLETTERS: None