



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

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GRATIOT
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Branch Office
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ADMINISTRATIVE OFFICES
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MARK W. (MARCUS) CHEATHAM
Health Officer

JENNIFER MORSE, MD, MPH, FAAFP
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 (MMDHD)
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, June 27, 2018
9:00 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

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held May 14, 2018 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held May 23, 2018 – **Included.**
- c.

2. Communications

- a. Letter dated June 11, 2018 to Steve Hall, RS, MS, Health Officer for the Central Michigan District Health Department (CMDHD) from Susan Moran, MPH, Senior Deputy Director, Michigan Department of Health and Human Services (MDHHS) regarding approval of Jennifer Morse, MD as the Medical Director for CMDHD, MMDHD, and District Health Department #10 effective June 1, 2018 and being fully qualified under Michigan's Public Health Code – **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee - Tom Lindeman, Chair
 - a. MMDHD's Expenses for May 12 through June 22, 2018 – **Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for May 2018 – **Included.**
 - c.
2. Personnel Committee – Betty Kellenberger, Chair
 - a. Michigan Nurses Association contract negotiations scheduled for Monday, July 16, 2018, 9 a.m. at the Clinton Branch Office
3. Program Committee – Bruce DeLong, Chair
4. Mid-Central Coordinating Committee – Tom Lindeman, Vice Chair
5. Well and Septic Stakeholders Committee – Marcus Cheatham

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, M.D. – **Included.**

1. Ticks, Mosquitos, and Poison Ivy
- 2.

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

1. August 22, 2018 BOH Regular and Finance Committee Meetings
- 2.

H. OLD BUSINESS:

1. Update on Central Sanitary Landfill, Inc., Pierson, Montcalm County PFAS Levels
2. Update on Hepatitis A Outbreak Response – **Included.**
3. Annual Commissioner Forum – Proposed Date: Thursday, September 27, 2018 at 10:00 a.m.
4. Patagonia Health Reporting, Billing – **Included.**
5. MMDHD Rebranding Update
- 6.

I. NEW BUSINESS:

1. Marketing Our Services – WNEM Contracts – **Included.**
- 2.
3. Emerging Issues
 - a. Ithaca Sanitary Landfill Investigation
 - b. Montcalm County Well and Septic Appeal
 - c.

J. LEGISLATIVE ACTION:

- 1.

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

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

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: <http://www.mmdhd.org/?q=node/140>
- 2.

M. AGENCY NEWSLETTERS: None.