



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, 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
Montcalm Administrative Offices
Stanton, Michigan

Wednesday, October 24, 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 September 10, 2018 – **Included.**
- b. Mid-Michigan District Board of Health Closed Meeting held September 26, 2018 – **Handout.**
- c. Mid-Michigan District Board of Health Personnel Committee Meeting held September 26, 2018 – **Included.**
- d. Mid-Michigan District Board of Health Regular Meeting held September 26, 2018 – **Included.**
- e. Mid-Michigan District Board of Health Public Hearing held October 15, 2018 – **Handout.**

f.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Tom Lindeman, Chair

a. MMDHD's Expenses for September 15 – October 12, 2018 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2018 – **Delayed due to year-end closing.**

c. New Family Planning Fees – **Included.**

d.

2. Personnel Committee – Betty Kellenberger, Chair

a.

3. Program Committee – Bruce DeLong, Chair

a. Schedule a Program Committee Meeting for November

b.

4. Mid-Central Coordinating Committee – Tom Lindeman, Vice Chair

a.

5. Well and Septic Stakeholders Committee – Marcus Cheatham

a. Revised Environmental Health Regulations; Septic Management Ordinance Next Steps

b.

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

1. Food Insecurity and Food Deserts

2.

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

1. FY 17/18 Quarterly Service Report (QSR), Fourth Quarter (July 1-September 30, 2018) – **Included.**
2. Grant Update – **Included.**
3. District-wide In-Service, Friday, November 2, 2018 at Agro-Liquid, Saint Johns – **Included.**
4. Local Public Health Accreditation, February 4-8, 2019 – **Included.**
- 5.

H. OLD BUSINESS:

1. MMDHD Rebranding Update – **Handout.**
2. PFAS Update – **Included.**
3. Summary of Michigan's Premier Public Health Conference, October 9-11, 2018, Bay City, MI
4. Update on Community Sewer Systems for Rural Villages
5. Adopt Revised Environmental Health Regulations, Including Chapter 7, Septic Management Ordinance – **Handout.**
- 6.

I. NEW BUSINESS:

1. FY 18/19 MMDHD Organizational Charts – **Included.**
- 2.
3. Emerging Issues
 - a.

J. LEGISLATIVE ACTION:

- 1.

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

1. Mid-Michigan District Board of Health Action Items, September 2018
2. Staffing Report
- 3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: <https://mmdhd.org/?q=node/146>
- 2.

M. AGENCY NEWSLETTERS:

- 1.