



# MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

[www.mmdhd.org](http://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  
Clinton County Branch Office  
Saint Johns, Michigan

Wednesday, November 28, 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 – **Included.**

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held October 9, 2018
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held October 24, 2018
- c. Mid-Michigan District BOH Program Committee Meeting held November 7, 2018
- d.

2. Communications

- a. *NewsBrief*, National Association of Local Boards of Health (NALBOH) Newsletter, Fall 2018 – **Handout.**
- b. Letter dated October 1, 2018 to Marcus Cheatham and Hailey Brewer, Emergency Preparedness Coordinator regarding approval of the agency's BP1-17 Public Health Emergency Program (PHEP) Deliverables for July 1, 2017 through June 30, 2018 – **Included.**

- c. Resolution To Terminate Mid-Michigan Pathways dated November 15, 2018 from the Ingham Health Plan Corporation (IHPC) and to disperse the current fund balance held for the Mid-Michigan Pathways in the amount of \$606,989.46 to the MMDHD – **Included.**

d.

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 October 13 through November 9, 2018 – **Included.**
- b. Financial Status Report, FY 17/18 – **Handout.**
- c. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2018 – **Handout.**
- d. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for October 2018 – **Delayed due to year-end closing.**
- e. Rebranding Update-Priorities – **Included.**

f.

2. Personnel Committee – Betty Kellenberger, Chair

a.

3. Program Committee – Bruce DeLong, Chair

- a. Infiltrator Water Technologies, Request for Approval of EZflow Gravelless Technology in Beds – **Included.**

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

5. Well and Septic Stakeholders Committee – Marcus Cheatham

a.

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

1. Measles

2.

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

1. BOH Holiday Luncheon, December 19, 2018
2. Local Public Health Accreditation
  - a. MMDHD Plan of Organization – **Included.**
- 3.

H. OLD BUSINESS:

1. Recap of District-Wide In-Service, Friday, November 2, 2018, Agro-Liquid Fertilizers, Saint Johns
2. Draft Septic Management Ordinance
  - a. Update on Special Community Meeting, November 5, 2018
3. Update on Community Sewer Systems for Rural Villages
  - a. Riverdale Septic Complaints
  - b.

I. NEW BUSINESS:

1. Family Planning Annual Report 2017 – **Included.**
2. Emerging Issues
  - a.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS: **Included.**

1. Mid-Michigan District BOH Action Items, October 2018
2. MMDHD Staffing and Longevity Report

L. RELATED NEWS ARTICLES AND LINKS: **Included.**

1. Medication Drop Off To Be Held In Edmore, *Lakeview Area News*, October 25, 2018
2. More Than \$44,000 In Grants For Children's Health Care Programs, *Daily News*, October 29, 2018
3. Health Department Recognized, *Gratiot County Herald*, October 31, 2018
4. Community Foundation Awards Nearly \$500,000 In Grants for 2019, *Daily News*, October 31, 2018
5. Health Officials Hold Back Septic Ordinance Change, *Gratiot County Herald*, October 31, 2018
6. Sharps Disposal Program, *Montcalm County Senior News*, November 2018
7. Septic System Public Hearing Monday, *Daily News*, November 3, 2018

8. MDEQ Releases Toxic Chemical Results For Ithaca And Gratiot Area Water Authority, *Gratiot County Herald*, November 7, 2018
9. Public Hearing On Human Waste, *Lakeview Area News*, November 8, 2018
10. Septic Spat, *Daily News*, November 9, 2018
11. Septic Hearing Raises More Questions Than Answers, *Daily News*, November 10, 2018
12. Septic Issue Explained to Douglass Township, *Lakeview Area News*, November 15, 2018

M. AGENCY NEWSLETTERS: None