

**BOARD OF HEALTH  
REGULAR MEETING**

At

Mid-Michigan District Health Department  
Gratiot County Branch Office  
Ithaca, Michigan

Wednesday, December 19, 2018  
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

- a. Michigan Association for Local Public Health (MALPH) Meeting held November 5, 2018 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held November 28, 2018 – **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 10 through December 7, 2018 – **Included.**
- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Reports for September, October, and November 2018 – **Handout.**
- c. MMDHD's Financial Status Report (FSR), FY 17/18 – **Handout.**

d. Municipal Employees Retirement System (MERS), New Unit – **Included.**

e.

2. Personnel Committee – Betty Kellenberger, Chair

a. Teamsters Local 214 Employee Arbitration – **Handout.**

b.

3. Program Committee – Bruce DeLong, Chair

a.

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

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

1. Life Expectancy in the United States

2.

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

1. Schedule January BOH Organizational Meeting – Proposed Date: Wednesday, January 23, 2019 at the Administrative Offices in Stanton

2. FY 17/18 BOH Actions Summary – **Included.**

3. Local Public Health Accreditation Schedule – **Included.**

4. Health Risk Behaviors Within The State of Michigan, 2016 Behavioral Risk Factor Survey, 30<sup>th</sup> Annual Report – **Handout.**

5.

H. OLD BUSINESS:

1. Update on Community Sewer Systems for Rural Villages

a. Riverdale – Meeting with Seville Township – **Included.**

2. Update on Hepatitis A, *Hailey Brewer, Emergency Preparedness Coordinator*

3. Status of Montcalm County Resource Recovery Agreement

4.

I. NEW BUSINESS:

1. Emerging Issues

a.

J. LEGISLATIVE ACTION:

1. Legislative Update – **Included.**

2.

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

1. Mid-Michigan District BOH Action Items, November 2018

2. Staffing Report

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

1. Letters To The Editor (Septic), *Gratiot County Herald*, November 15, 2018

2. EPA Provides Another Update On Velsicol Cleanup In St. Louis, *Gratiot County Herald*, November 29, 2018

3. Hepatitis A Case Confirmed In Bath Community Schools, Superintendent Says, *Lansing State Journal*, November 29, 2018

4. City Wells Get All-Clear From State Water Testing, *Morning Sun*, December 1, 2018

5. One Stage Of Cleanup Ends As Next One To Begin, *Morning Sun*, December 4, 2018

6. Pine River Superfund Task Force Keeps Plugging Away On PBB Disaster, *Morning Sun*, December 5, 2018

7. Breastfeeding-Friendly Workplace, *Daily News*, December 6, 2018

8. Failing Septic Systems Creating Divisions In Health Dept. District, *Gratiot County Herald*, December 6, 2018

9. Montcalm County Recycling Coordinator Quits; Electronics Recycling Costs Rise, *Daily News*, December 6, 2018

M. AGENCY NEWSLETTERS: – None.