

CLINTON OFFICE

1307 E. Townsend Rd.
Saint Johns, MI 48879-9036
(989) 224-2195

Bruce DeLong
Dwight Washington, Ph.D.

GRATIOT OFFICE

151 Commerce Dr.
Ithaca, MI 48847-1627
(989) 875-3681

George Bailey
Chuck Murphy

MONTCALM OFFICE

615 N. State St.
Stanton, MI 48888-9702
(989) 831-5237

Betty Kellenberger
Adam Petersen

BOARD OF HEALTH
ORGANIZATIONAL MEETING
At
Mid-Michigan District Health Department
Montcalm County Office, Conference Room A
Stanton, Michigan

**Rescheduled
from 1/31/19**

Wednesday, February 27, 2019
8:30 a.m.

AGENDA

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

Pledge of Allegiance

No Finance Committee Meeting; topics considered at the Organizational Meeting.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

Note: Traditionally, the Board of Health (BOH) has directed the Health Officer to open the Organizational Meeting. Once election of a Chairperson is complete, the meeting is turned over to the Chairperson.

B. ELECTION OF OFFICERS FOR 2019:

1. Chairperson
2. Vice Chairperson

C. APPOINTMENTS TO THE BOH FOR 2019:

1. Appointment of BOH Secretary

Note: Traditionally, the position of Executive Administrative Assistant is appointed to serve as the Board Secretary and designated to post public notices for the Board.

2. Proposed Appointment of BOH Standing Committees, Chairpersons, and Membership Assignments for 2019 – **Included.**
 - a. Finance Committee

- b. Personnel Committee
- c. Program Committee
- 3. Appointments of BOH Representatives to External Organizations and Committees, Assignments for 2019
 - a. Mid-Central Coordinating Committee
 - b. Michigan Association for Local Public Health (MALPH)
- 4. Appointments of BOH Representatives to Internal Committees for 2019
 - a. Quality Vision Action Team (QVAT)
 - b. Rebranding/Marketing Committee

D. CONSENT ITEMS:

- 1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held December 10, 2018 – **Included.**
 - b. Mid-Michigan District BOH Regular Meeting held December 19, 2018 – **Included.**
 - c. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held January 14, 2019 – **Included.**
 - d.
- 2. Communications
 - a. Email message dated January 4, 2019 to Cindy Partlo from Penny Goerge, Executive Secretary, Clinton County regarding appointments to the BOH for 2019 – **Included.**
 - b. Letter dated January 15, 2019 to MMDHD from Angie Thompson, Gratiot County Clerk regarding Gratiot County BOH appointment of Chuck Murphy for 2019-20 – **Included.**
 - c. Letter dated January 15, 2019 to Marcus Cheatham from Bob Clingenpeel, Montcalm County Controller/Administrator, regarding appointments to the BOH for 2019 – **Included.**
 - d. Letter dated January 16, 2019 to Mid-Michigan District Board of Health and Staff from Tom Lindeman regarding gratitude for recognition of years of service on the Board of Health and gift card – **Included.**
 - e.

E. PUBLIC COMMENTS:

F. BRANCH OFFICE EMPLOYEES:

G. COMMITTEE REPORTS:

1. Finance Committee

- a. MMDHD's Expenses for December 8, 2018 through February 16, 2019 – **Included.**
- b. MMDHD's Monthly Balance Sheets, Revenue and Expenditure Reports for October through December 2018; and January 2019– **Included.**
- c. BOH Per Diem Compensation and Travel Reimbursement – **Included.**
- d. Family Planning Cost Study Policy and Fee Changes – **Included.**
- e.

2. Personnel Committee

- a. Arbitration Dates

3. Program Committee

- a.

4. Mid-Central Coordinating Committee

- a.

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

1. Wood Smoke and Health

2. Michigan Tick Identification Summary and Tick Testing Kit Orders

3. Influenza Update

4. Role of a Medical Director

5.

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

- 1. Quarterly Service Report, First Quarter FY 18/19 (October 1, 2018 through December 31, 2018) – **Included.**
- 2. National Association of County and City Health Officials (NACCHO) 2019 Annual Conference, *Improving the Nation's Health Through Public and Private Partnerships*, July 9-11, 2019, Orlando, Florida, <http://www.nacchoannual.org/> – **Included.**

3. Grant Update – **Included.**
4. Update on the Government Shutdown
5. Public Health Funding Formula
6. Day at the Capital, Wednesday, April 10, 2019
7. Michigan’s Premier Public Health Conference, October 16-17, 2019, Ypsilanti – **Included.**
8. Update on Statewide Accreditation – **Included.**
9. Montcalm County Food Hub – **Included.**
- 10.

J. OLD BUSINESS:

1. Approach to Septic System Issues – **Included.**
2. Hepatitis A Outbreak Funding Continuation – **Included.**
3. Montcalm County Animal Control – **Included.**
- 4.

K. NEW BUSINESS:

1. Adoption of Proposed 2019 BOH Finance Committee and Regular Meeting Schedule – **Included.**
2. Parks and Greenspace Health Committee, *Dwight Washington*
3. MMDHD Phone Numbers Hacked
4. Emerging Issues
 - a.

L. LEGISLATIVE ACTION:

- 1.

M. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, December 2018
2. Staffing Reports, January and February 2019
- 3.

N. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2019-board-of-health-2/>

1. STATE TO SEVILLE: Septic Systems Unlawfully Discharging into Pine River, *Gratiot County Herald*, December 19, 2018
2. Montcalm County Board Oks Electronic Recycling Hike, *Daily News*, December 21, 2018
3. Contractor Expected To Produce Savings At Velsicol Site, *Morning Sun*, December 26, 2018
4. Keon Elected To Task Force Hall Of Fame, *Morning Sun*, December 26, 2018
5. Landfill Tests Positive For PFAS, *Gratiot County Herald*, December 27, 2018
6. Pine River Task Force Celebrates 20 Years, *Morning Sun*, December 27, 2018
7. Septic System Regulations Challenge Officials, *Gratiot County Herald*, December 27, 2018
8. Seville Township Alerted To Failing Septic Systems In Riverdale Area, *Gratiot County Herald*, December 27, 2018
9. Sharps Disposal Program, *Montcalm County Senior News*, January 2019
10. Protecting Our Fresh Water While Preserving Private Property Rights, *Gratiot County Herald*, January 2, 2019
11. Health Department Stars, *Daily News*, January 5, 2019
12. Healthy Pine River Group To Release Study Results, *Morning Sun*, January 8, 2019
13. State Health Officials Warn Of Increasing Norovirus Activity, *Morning Sun*, January 8, 2019
14. Upper Pine River Watershed Findings To Be Revealed, *Gratiot County Herald*, January 10, 2019
15. MDEQ To Require Ithaca To Cleanup Former Landfill, *Morning Sun*, January 11, 2019
16. National Association of Local Boards of Health (NALBOH) NewsBrief, Winter 2019, [Winter 2019 Newsbrief](#)
17. State Holding Ithaca Liable For Contaminated Landfill, *Gratiot County Herald*, January 16, 2019
18. ‘The Stress Of This Job Was Getting To Me’, *Gratiot County Herald*, January 16, 2019
19. Shutdown Not Impacting St. Louis EPA Cleanup – Yet, *Morning Sun*, January 22, 2019
20. Montcalm County Reviewing Recycling Coordinator Bids, *Daily News*, January 26, 2019
21. Governor Revamps Environmental Agency After Flint, *Morning Sun*, February 5, 2019
22. Health Department Encourages Radon Testing, *Daily News*, February 12, 2019
23. The Water Quality of Rivers In Mid-Michigan, *Gratiot County Herald*, February 14, 2019
24. Septic Systems: What’s Happening In Mid-Michigan?, *Gratiot County Herald*, February 14, 2019
25. New Health Risk May Be Caused By PBB Exposure, *Morning Sun*, February 18, 2019
26. [Health Officials Order Lansing Coffee Shops To Pull Cannabis Derivative From Shelves](#), *Lansing State Journal*, February 20, 2019
27. [Phone Scammers Posing As Health Officials](#), *Lansing State Journal*, February 19, 2019
- 28.

O. AGENCY NEWSLETTERS:

- 1.