BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department (MMDHD)
Gratiot County Office
Ithaca, Michigan

Conference Room A

Wednesday, March 27, 2019 at 9 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 February 11, 2019 – Included.

      b. Mid-Michigan District Board of Health Organizational Meeting held February 27, 2019 – Included.

      c.

   2. Communications

      a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

   1. Finance Committee – Bruce DeLong, Chairperson

      a. MMDHD’s Expenses for February 16 through March 15, 2019 – Included.

c. Rebranding Update – Included.

d. Community Health and Education Division (CHED) Fee Changes – Included.

e. FY 19/20 Budget Development Schedule – Included.

f.

2. Personnel Committee – Betty Kellenberger, Chairperson
   a. Schedule Health Officer Appraisal – Included.
   b. Update on Arbitration Hearing
   c.

3. Program Committee – Chuck Murphy, Chairperson

4. Mid-Central Coordinating Committee – Dwight Washington

F. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – Included.
   1. Herd Immunity

G. HEALTH OFFICER’S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
   1. Update on Statewide Accreditation – Included.
   2.

H. OLD BUSINESS:
   1. Update on Water Quality Program
   2. Public Health Funding Formula – Included.
   3.

I. NEW BUSINESS:
   3. Emerging Issues
J. **LEGISLATIVE ACTION:**

1.

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

1. Mid-Michigan District BOH Action Items, February 2019

2. Staffing Report


1. Board of Health Will Evaluate Program, *Gratiot County Herald*, February 20, 2019

2. New Prescription For Health Program Teaches Healthy Eating Habits, *Gratiot County Herald*, February 21, 2019


4. Health Department’s Phone Number Spoofed, *Gratiot County Herald*, February 27, 2019


12. Researcher To Gather Local PBB Histories On Saturday, *Morning Sun*, March 12, 2019


14. Humans, Pigs And Cows Are To Blame For Pollution In The Pine River, *Morning Sun*, March 16, 2019


17. Program To Discuss Impacts of PBB, *Morning Sun*, March 21, 2019


M. **AGENCY NEWSLETTERS:**

1. *Inside*, Mid-Michigan District Health Department, March 2019