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BOARD OF HEALTH:	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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**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.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for February 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:
- 1. Performance Management System Overview: Vision, Mission, Services, Goals (VMSG) Dashboard, [VMSG Dashboard Overview Video - 12 Minutes](#) – **Included.**
 - 2. My Community Dental Clinics (MCDC) Contract Renewal, Sidney Clinic – **Included.**
 - 3. Emerging Issues

4.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

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

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
3. Mallory Elected Supervisor, *Morning Sun*, February 26, 2019
4. Health Department's Phone Number Spoofed, *Gratiot County Herald*, February 27, 2019
5. Professor Conducting An Oral History Of PBB Exposure, *Morning Sun*, February 28, 2019
6. Free Dental Health Night, *The Daily News*, March 4, 2019
7. Lower, Outman Focus On Future Septic Systems Legislation, *The Daily News*, March 4, 2019
8. BOH Public Notice Of Meetings For 2019, *The Daily News*, March 5, 2019
9. Food Summit Saturday In Edmore, *The Daily News*, March 6, 2019
10. BOH Public Notice Of Meetings for 2019, *Morning Sun*, March 7, 2019
11. Environmental Experts To Address State Lawmakers On PBB And More, *Morning Sun*, March 8, 2019
12. Researcher To Gather Local PBB Histories On Saturday, *Morning Sun*, March 12, 2019
13. Edmore Market Place's Future Called Into Question, *The Daily News*, March 13, 2019
14. Humans, Pigs And Cows Are To Blame For Pollution In The Pine River, *Morning Sun*, March 16, 2019
15. Velsicol EPA Update, *Gratiot County Herald*, March 20, 2019
16. Cases of H1N1 Flu On The Rise In Mid-Michigan, *Morning Sun*, March 21, 2019
17. Program To Discuss Impacts of PBB, *Morning Sun*, March 21, 2019
18. Toxic Lessons Can Inform Michigan PFAS Policy, Say Experts, *MLive Michigan*, March 21, 2019, <https://www.mlive.com/news/2019/03/toxic-lessons-can-inform-michigan-pfas-policy-say-experts.html>

M. AGENCY NEWSLETTERS:

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