



CLINTON OFFICE

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

GRATIOT OFFICE

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

MONTCALM OFFICE

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

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)
Montcalm County Office
Stanton, Michigan

Conference Room A

Wednesday, April 24, 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 March 11, 2019 – **Handout.**

b. Mid-Michigan District Board of Health Regular Meeting held March 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 March 16 through April 12, 2019 – **Included.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for March 2019 – **Included.**
- c. FY 17/18 Audit, *Yeo & Yeo* (Note: One presentation will be given at the Regular Board Meeting) – **Included and Handout.**
- d. Community Health and Education Division (CHED) Fee Changes
- e.

2. Personnel Committee – Betty Kellenberger, Chairperson

- a.

3. Program Committee – Chuck Murphy, Chairperson

- a.

4. Mid-Central Coordinating Committee – D. Washington

- a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – **Included.**

- 1. E-Cigarette Use or Vaping
- 2. Letter Authorizing Release of Health Information; HIPAA Privacy Rule, 45CFR 164.512(b)
- 3. Measles Exclusions Recommendations/Requirements – **Handout.**
- 4.

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

- 1. FY 18/19 Quarterly Service Report, Second Quarter (January 1, 2019 through March 31, 2019) – **Included.**
- 2.

H. OLD BUSINESS:

- 1. Update on Water Quality Program
- 2.

I. NEW BUSINESS:

- 1. La Cocina Restaurant, Trufant – **Handout.**
- 2.

3. Emerging Issues

4.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

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

1. Work Set To Resume At Former Velsicol Plant Site, *Morning Sun*, March 22, 2019

2. Dental Health Month Contest Winner, *Lakeview Area News*, March 28, 2019

3. What You Need To Know About Measles, *Clinton County News*, March 31, 2019

4. MMDHD: Get Vaccinated Against Measles, *Gratiot County Herald*, April 3, 2019

5. Legislators Will Address Failing Septics, *Gratiot County Herald*, April 3, 2019

6. Health Department Medical Director Gives Report on Wood Burning, *Gratiot County Herald*, April 3, 2019

7. Judge: County Can't Ban Unvaxed Children From Schools, Parks, *Morning Sun*, April 7, 2019

M. AGENCY NEWSLETTERS: – None