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


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