BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department (MMDHD)
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, May 22, 2019
9:00 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


   b. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held April 8, 2019 – Tabled.

   c. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 24, 2019 – Tabled.

   d. 

2. Communications


C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:
1. Finance Committee: Bruce DeLong, Chair
   a. MMDHD Expenses for April 13 through May 10, 2019 – Included.
   c. FY 19/20 State Budget
   d. MMDHD FY 19/20 Proposed Draft Budget and Narrative – Included.
   e. MMDHD FY 19/20 Proposed Agency Fees – Included.
      1) Community Health and Education Division (CHED)
      2) Environmental Health (EH) Division

2. Personnel Committee: Betty Kellenberger, Chair

3. Program Committee: Dwight Washington, Chair
   a.

4. Mid-Central Coordinating Committee: Dwight Washington
   a.

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, M.D., MPH, FAAFP – Included.
   1. Harm Reduction
   2.

G. HEALTH OFFICER’S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
   1. Grant Update – Included.
   2. Annual Commissioner Forum
   3. Cross Jurisdictional Sharing – Impact Reports

H. OLD BUSINESS:
   1.
I. **NEW BUSINESS:**
   
   1. Board of Health Editorial - *Included*
   
   2. Emerging Issues
   
   3.

J. **LEGISLATIVE ACTION:**

   1.

K. **INFORMATIONAL ITEMS:**
   
   1. Staffing Report

L. **RELATED NEWS ARTICLES AND LINKS:**

M. **AGENCY NEWSLETTERS:** None.