



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
-------------------------	--	-------------------------------	-------------------------------------

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

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held March 11, 2019 – **Tabled.**
- 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

- a. National Association of Local Boards of Health (NALBOH) NewsBrief, Spring 2018, [Spring 2018 Newsbrief](#)

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.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 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
 - e.
 2. Personnel Committee: Betty Kellenberger, Chair
 - a.
 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.