BOARD OF HEALTH REGULAR MEETING

At
Mid-Michigan District Health Department (MMDHD)
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, June 26, 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 – Included.
   b. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held May 13, 2019 – Included.
   c. Mid-Michigan District BOH Regular Meeting held April 24, 2019 – Included.
   d. Mid-Michigan District BOH Regular Meeting held May 22, 2019 – Included.
   e.

2. Communications
   a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:
1. Finance Committee – Bruce DeLong, Chair
   a. MMDHD’s Expenses for April 13 through April 26, 2019 and MMDHD’s Expenses May 11 through June 21, 2019 – Included.
   d.

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 E. Morse, M.D. – Included.
   1. Swine Flu
   2.

G. HEALTH OFFICER’S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
   1. Format for BOH Minutes
   2. FY 19/20 Updated Health Officer Goals – Included.
   3. Authorized Signature – Included.
   4.

H. OLD BUSINESS:
   1. Annual Commissioner Forum
   3. Revised BOH Editorial – Included.
   4.
I. **NEW BUSINESS:**

1. **Family Planning Pilot Project, Andrea Tabor, Director of Community Health and Education (CHED) – Included.**


3. **Emerging Issues**
   
a.

J. **LEGISLATIVE ACTION:**

1. 

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

1. **Mid-Michigan District BOH Action Items, May 2019**

2. **Staffing Report**

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

1. **Raw Sewage Pipe Visibly Discharging Into River, Gratiot County Herald, April 17, 2019**
2. **Disposal Dates Are Coming Up, Daily News, April 19, 2019**
3. **Honing In On H2O, Health Department Proposing Water Quality Program In Response To Septic System Issues, Daily News, April 20, 2019**
4. **Michigan’s Groundwater Threatened By Silent Crisis, Daily News, April 24, 2019**
5. **Velsicol Plant Cleanup On Track, For Now, Gratiot County Herald, April 24, 2019**
7. **Commissioner Questions Board of Health Minutes, Daily News, April 25, 2019**
8. **Health Officials Plan For Measles, Daily News, April 27, 2019**
9. **Time To Get Much Tougher On The Anti-Vaccine Crowd, Morning Sun, May 2, 2019**
10. **Health Department Conducting Phone Survey, Daily News, May 4, 2019**
11. **Health Safety: Health Department’s Dedication To Public Service Often Goes Unnoticed, Daily News, May 6, 2019**
12. **New Well Alleviates Tri County’s PFAS Problem, Daily News, May 6, 2019**
15. **Health Department Working With Riverdale To Stop Sewage From Flowing Into Pine River, Daily News, May 24, 2019**
17. **Cleanup Work Resumes At Former Velsicol Chemical Plant Site, Morning Sun, May 28, 2019**
18. **Health Officials Drafting Editorial, Daily News, May 28, 2019**
20. **Household Hazardous Waste Collection, Daily News, June 4, 2019**
21. Farmers’ Market Season Kicks Off This Week, Morning Sun, June 5, 2019
22. It’s The Time Of Year To Start Watching Out For Ticks, Daily News, June 5, 2019
23. Pathways To Better Health Receives United Way Grant, Lakeview Area News, June 6, 2019
24. A Watershed Moment: Montcalm Conservation District Receives $370,495 Grant For Flat River, Daily News, June 12, 2019

M. AGENCY NEWSLETTERS: None.