

**CLINTON OFFICE**

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<b>BOARD OF HEALTH:</b>	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)  
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.**
    - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for May 2019 – **Included.**
    - c. Municipal Employees Retirement System (MERS) 2018 Actuarial Valuation Report, (*selected pages*) – **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.*
2. Elected Officials Guide to Emergency Management, *Hailey Brewer, Emergency Preparedness (EP) Coordinator – 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
6. A Healthy Discussion, Commissioner, Health Official Debate Water Quality Proposal, *Daily News*, April 25, 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
13. [Bacteria and Viruses From Human Waste Getting Into Michigan Water](#), *Michigan Radio (NPR)*, May 6, 2019
14. Medication Drop-Off Day Is May 18, *Daily News*, May 11, 2019
15. Health Department Working With Riverdale To Stop Sewage From Flowing Into Pine River, *Daily News*, May 24, 2019
16. Quality Questions: Health Department Moves Forward With Water Quality Specialist, Despite Opposition From Commissioner, *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
19. Foodborne Illness Is No Picnic, *Lakeview Area News*, May 30, 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.