BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department (MMDHD)
Montcalm County Office
Stanton, Michigan
Conference Room A
Wednesday, July 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 June 10, 2019 – **Delayed**.
   b. Mid-Michigan District Board of Health Regular Meeting held June 26, 2019 – **Included**.
   c.

2. Communications
   a. Letters dated June 20, 2019 to Melissa Bowerman from Michigan Municipal Risk Management Authority (MMRMA) regarding the distribution of excess net assets to Members and from the State Pool Retention Fund – **Included**.
   b.

C. **PUBLIC COMMENTS:**

D. **BRANCH OFFICE EMPLOYEES:**
E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chairperson
   a. MMDHD’s Expenses for June 22 through July 19, 2019 – Included.
   c.

2. Personnel Committee – Betty Kellenberger, Chairperson
   b. Health Officer’s Employment Agreement – Included.
   c.

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. Centers for Disease Control and Prevention’s (CDC) Eight Tips for Safe and Healthy Summertime Work and Play
2.

G. HEALTH OFFICER’S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. FY 18/19 Quarterly Service Report, Third Quarter (April 1, 2019 through June 30, 2019) – Included.
2. Grant Update – Included.
4. Authorization to Sign Agreements in Health Officer’s Absence – Included.
5.

H. OLD BUSINESS:

1. Update on Water Quality Program – Included.
2.
I. **NEW BUSINESS:**

1. Pathways to Better Health Program, *Andrea Tabor, Director of Community Health and Education*

2. Emerging Issues

3.

J. **LEGISLATIVE ACTION:**

1.

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

1. Mid-Michigan District BOH Action Items, June 2019

2. Staffing Report


1. Report Shows Food Poisoning Persistent Problem, *Morning Sun*, June 24, 2019

2. EPA Pilot Study Could Save Millions In Pine River Cleanup, *Morning Sun*, June 26, 2019

3. What To Do When You Have A Bat In Your House, *Lakeview Area News*, June 27, 2019


5. Velsicol Site Cleanup Proceeding, *Morning Sun*, June 27, 2019

6. Ionia County Man Diagnosed With Swine Flu, *Daily News*, June 28, 2019

7. EPA To Test New Cleanup Method For Former Chemical Plant, *Daily News*, July 2, 2019


9. PFAS Testing Planned, *Daily News*, July 9, 2019


M. **AGENCY NEWSLETTERS:** – None