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BOARD OF HEALTH:	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)
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.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2019 – **Included.**
 - c.
2. Personnel Committee – Betty Kellenberger, Chairperson
 - a. Non-Union Employees’ Wage Proposal – **Included.**
 - 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.**
3. MMDHD 2018 Annual Report – **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

L. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2019-board-of-health-2/>

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
4. Flat River Exploration, *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
8. Edmore's Water Tests PFAS Free, *Daily News*, July 9, 2019
9. PFAS Testing Planned, *Daily News*, July 9, 2019
10. Riverdale Area Tackling Septic Issue, But It's A Slow Process, *Gratiot County Herald*, July 10, 2019
11. Troubled Waters, *Gratiot County Herald*, July 10, 2019

M. AGENCY NEWSLETTERS: – None