BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department (MMDHD)
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, August 28, 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 June 10, 2019 – Included.
   b. Mid-Michigan District Board of Health (BOH) Regular Meeting held July 24, 2019 – Included.
   c.

2. Communications
   b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Bruce DeLong, Chair
a. MMDHD Expenses for July 20 through August 16, 2019 – Included.


c. Bank Signatures on MMDHD Accounts – Included.

d. Agency Software Replacement to Office 365 – Handout.

e.

2. Personnel Committee: Betty Kellenberger, Chair

a. Non-Union Employees’ Wage Proposal Modification

b.

3. Program Committee: Dwight Washington, Chair

a.

4. Mid-Central Coordinating Committee: Dwight Washington

a.

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, MD, MPH, FAAFP – Included.

1. Adverse Childhood Experiences (ACEs)

2.

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

1. District-Wide In-Service, Friday, November 1, 2019, Agro-Liquid Fertilizers, Saint Johns, 8:30 a.m. to 4:30 p.m.


3. Annual Commissioner Forum, Wednesday, September 18, 2019, 4:30 p.m. at the First Baptist Church Exit 57 Building, Carson City


5.

H. OLD BUSINESS:

1. Riverdale Update – Included.
2. PFAS Update/Test Results

3. International Board Certified Lactation Consultants (IBCLC) Program Update, Angie Martin, Registered Dietitian – **Included**.

4.

I. **NEW BUSINESS:**

1. Public Health Accreditation Board (PHAB) National Accreditation – **Included**.

2.

3. Emerging Issues
   a.

J. **LEGISLATIVE ACTION:**

1.

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

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

2. MMDHD Staffing Report


2. Cleanup At Velsicol Plant Site Continues, *Morning Sun*, July 23, 2019

3. Health Department Discusses E.coli In Riverdale, *Daily News*, July 26, 2019

4. Michigan’s 90 Degree Days Could Quadruple In 20 Years, *Daily News*, July 26, 2019

5. Health Department Changes Water Quality Officer’s Title, *Daily News*, July 29, 2019


7. Riverdale Volunteers Track Down Problem Properties, *Gratiot County Herald*, August 1, 2019

8. Tracking Illicit Sewer Discharges Can Be An Uphill Battle, *Gratiot County Herald*, August 1, 2019

9. ACE Award Winner, *Daily News*, August 6, 2019


M. **AGENCY NEWSLETTERS:** None.