



**CLINTON OFFICE**

1307 E. Townsend Rd.  
Saint Johns, MI 48879-9036  
(989) 224-2195

**GRATIOT OFFICE**

151 Commerce Dr.  
Ithaca, MI 48847-1627  
(989) 875-3681

**MONTCALM OFFICE**

615 N. State St.  
Stanton, MI 48888-9702  
(989) 831-5237

<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)  
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

- a. National Association of Local Boards of Health (NALBOH) [NewsBrief, Summer 2019](#)
- 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.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2019 – **Handout.**
  - 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.
  2. [Michigan’s Premier Public Health Conference](#), October 16 and 17, 2019, Bay City, Michigan – **Included.**
  3. Annual Commissioner Forum, Wednesday, September 18, 2019, 4:30 p.m. at the First Baptist Church Exit 57 Building, Carson City
  4. Agreements Signed, July 20 – August 23, 2019 – **Included.**
  - 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

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

1. Montcalm County Officials Continue To Debate The Funding Of Septic System Policing, *Daily News*, July 20, 2019
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
6. "Their Opinion, Not Ours": State Decides Ithaca Has Funding For Remediation, *Gratiot County Herald*, August 1, 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
10. Mid-Michigan District Health Department Warns Its Phone Numbers Are Being Spoofed Again, *Daily News*, August 10, 2019
11. Family Learning, *Daily News*, August 20, 2019

M. AGENCY NEWSLETTERS: None.