



CLINTON OFFICE

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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)
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, September 25, 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 August 12, 2019 – **Included.**

b. Mid-Michigan District BOH Regular Meeting held August 28, 2019 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chair

a. MMDHD’s Expenses for August 17 through September 13, 2019 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August 2019 and Amended FY 18/19 Budget – **Included.**

c.

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. – **Handout.**

1. Vaping and Severe Pulmonary Disease Associated with Vaping

2.

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

1. Agreements Signed, August 22 – September 20, 2019 – **Included.**

2.

H. OLD BUSINESS:

1. Annual Commissioner Forum Recap

2. Public Health Accreditation Board (PHAB) National Accreditation Renewal (*Tabled from the August Regular Meeting*) – **Included.**

3.

I. NEW BUSINESS:

1. Clinton County Signage – **Handout.**

2.

3. Emerging Issues

a.

J. LEGISLATIVE ACTION:

1.

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

1. Mid-Michigan District BOH Action Items, August 2019
2. Staffing Report

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

1. When It Comes To Bats, It's Good To Be Cautious, *Lakeview Area News*, August 29, 2019
2. Pine River Woes Worsen, *Gratiot County Herald*, September 5, 2019
3. Riverdale's Grassroots Attempt Scorched, *Gratiot County Herald*, September 5, 2019
4. Residential Wells Tested For Chemical Substances in Alma, *Gratiot County Herald*, September 5, 2019
5. Riverdale 'Posse' On Hunt For Unlawful Septics, *Gratiot County Herald*, September 11, 2019
6. Hearing and Vision Team Gearing Up For Another Successful Year, *Lakeview Area News*, September 12, 2019
7. Testing Reveals 'Disgusting' Pine River, *Morning Sun*, September 15, 2019
8. Foundation Invests \$79,500 In Local Programs, *Gratiot County Herald*, September 19, 2019

M. AGENCY NEWSLETTERS:

1. *Inside Mid-Michigan District Health Department*, September 2019 – **Included.**