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.
   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


1. When It Comes To Bats, It’s Good To Be Cautious, *Lakeview Area News*, August 29, 2019
4. Residential Wells Tested For Chemical Substances in Alma, *Gratiot County Herald*, September 5, 2019
8. Foundation Invests $79,500 In Local Programs, *Gratiot County Herald*, September 19, 2019

M. **AGENCY NEWSLETTERS:**