BOARD OF HEALTH
REGULAR MEETING

At
Mid-Michigan District Health Department (MMDHD)
Montcalm County Administrative Office
Stanton, Michigan

Conference Room A

Wednesday, October 23, 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 September 9, 2019 – Included.
   b. Mid-Michigan District Board of Health Regular Meeting held September 25, 2019 – Included.
   c.

2. Communications
   a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:
E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chairperson
   a. MMDHD’s Expenses for September 14 through October 11, 2019 – Included.
   c. Community Health and Education Division (CHED) Fee Changes – Handout.
   d.

2. Personnel Committee – Betty Kellenberger, Chairperson
   a.

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. Cannabidiol (CBD) Oil
2. Influenza – Shots provided to BOH members; wear short sleeves.
3.

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

1. FY 18/19 Quarterly Service Report, Fourth Quarter (July 1, 2019 through September 30, 2019) – Included.
2. District-Wide In-Service, Friday, November 1, 2019, Agro-Liquid Fertilizers, Saint Johns
3. Agreements Signed, September 21 – October 18, 2019 – Included.
4.

H. OLD BUSINESS:

1. Eastern Equine Encephalitis (EEE) – Included.
2. PFAS Update
3. Letter to Public Health Accreditation Board (PHAB); MMDHD National Accreditation Withdrawal – **Included**.

4. Recap of Michigan’s Premier Public Health Conference, October 16-17, 2019, Ypsilanti

5. Riverdale, Seville Township

6.

I. **NEW BUSINESS:**

1. FY 19/20 MMDHD Organizational Charts – **Included**.

2. Michigan Septic Summit, November 6, 2019, Traverse City – **Included**.

3. State Road Women, Infants, and Children’s Clinic, Clinton County

4. Emerging Issues

5.

J. **LEGISLATIVE ACTION:**

1.

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

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

2. Staffing Report


1. EEE Found in Montcalm County Animal, *Daily News*, September 23, 2019

2. Health Department Confirms Case of EEE, *Morning Sun*, September 24, 2019


6. BOH Takes On Full Slate of Issues, *Gratiot County Herald*, October 3, 2019


9. County Locations Receive “All-Clear” Results For PFAS, *Gratiot County Herald*, October 9, 2019

10. 3 Montcalm County Townships Sprayed For EEE Virus, *Daily News*, October 10, 2019


M. **AGENCY NEWSLETTERS:** None