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

Wednesday, November 27, 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 October 15, 2019 – Tabled to December 18, 2019 meeting.
   b. Mid-Michigan District Board of Health (BOH) Regular Meeting held October 23, 2019 – Included.
   c.

2. Communications
   a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Bruce DeLong, Chair
   a. MMDHD Expenses for October 12 through November 22, 2019 – Included.

c. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October 2019 – Delayed due to year-end closing.

d. MMDHD’s Financial Status Report (FSR), FY 18/19 – Handout.

e. 

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 Morse, MD, MPH, FAAFP – Included.

   1. Rural Health Disparities

   2. 

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

   1. BOH Holiday Luncheon, December 18, 2019


   3. Schedule January Organizational Meeting

   4. 

H. OLD BUSINESS:

   1. Riverdale Update

   2. Flu Shots Administered – Included.

   3. BOH Accreditation Team

   4. 
I. NEW BUSINESS:

1. Cherry Health Promotion, Mid-State Health Network – Included.

2. 

3. Emerging Issues

   a. 

J. LEGISLATIVE ACTION:

1. 

K. INFORMATIONAL ITEMS: – Included.

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

2. MMDHD Staffing and Longevity Report

3. 


1. Riverdale Residents Have Only One Option, Gratiot County Herald, October 30, 2019

2. Septic Summit Next Month Has County Chair For Panelist, Gratiot County Herald, October 31, 2019

3. Gratiot’s Unvaccinated Kindergarteners Lower Than State Average, Gratiot County Herald, November 7, 2019

4. Remediation Update Provided for Velsicol Chemical Superfund Site, Gratiot County Herald, November 7, 2019

5. Health Department Honorees, Daily News, November 9, 2019

6. Chairmen come Away From Septic Conference Better Informed, But With Little Answers, Gratiot County Herald, November 13, 2019

7. Michigan’s PFAS Cleanup Costs Are Mounting, Taxpayers May Get Stuck With The Tab, Michigan Environment Watch, November 18, 2019

8. Poisoned Michigan: How Weak Laws And Ignored History Enabled PFAS Crisis, Michigan Environment Watch, November 18, 2019

M. AGENCY NEWSLETTERS: None.