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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)
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.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 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
 2. Agreements Signed, October 19 – November 21, 2019 – **Included.**
 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.

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

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.