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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, December 18, 2019
10:00 a.m.

NOTE
CHANGE
IN TIME

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 – **Included.** *(November meeting cancelled)*

b. Mid-Michigan District BOH Regular Meeting held November 27, 2019 – **Included.**

c.

2. Communications

a. Letter to Marcus Cheatham and George Bailey dated November 22, 2019 from Robert Gordon, Director, Michigan Department of Health and Human Services regarding Michigan's Local Public Health Accreditation Program – **Included.**

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chair
 - a. MMDHD’s Expenses for November 23 through December 6, 2019 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2019 – **Included.**
 - c. MMDHD’s Financial Status Report (FSR), FY 18/19 – **Handout.**
 - d. Agreement for Medical Director Services – **Included.**
 - 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 E. Morse, M.D. – **Handout.**

1. Mercury
- 2.

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

1. Agreements Signed, November 22 – December 10, 2019 – **Included.**
2. FY 18/19 Summary of BOH Actions – **Included.**
- 3.

H. OLD BUSINESS:

1. Update on MMDHD County Signage
2. Update on Cherry Health Promotion, Mid-State Health Network (MSHN) – **Included.**
3. PFAS, Grand Ledge Update – **Included.**
4. Riverdale Update

5. BOH Accreditation Team – **Handout.**

6.

I. NEW BUSINESS:

1. Special Tribute Presentation for Norm Keon, Epidemiologist – **Included.**

2. Emerging Issues

a.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

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

1. Riverdale Finds Ally In State Senate, *Gratiot County Herald*, November 20, 2019

2. PFAS: What You Need To Know, *Lansing State Journal*, November 24, 2019

3. Troubled Waters, *Lansing State Journal*, November 24, 2019

4. In a Michigan Town with A Toxic Legacy, Residents Fought For Decades To Heal, *Daily News*, November 26, 2019

5. Graphic Photos Vivid Reminders Of Horror Of PBB Chemical Crisis, *Daily News*, November 27, 2019

6. County Hears Riverdale Pitch For Support, *Gratiot County Herald*, November 28, 2019

7. The Opioid Crisis and How Townships Can Respond, *Township Focus*, December 2019

8. Health Department Joins Wear One Campaign, *Daily News*, December 13, 2019

M. AGENCY NEWSLETTERS: None