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.

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
   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.

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.

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


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

M. **AGENCY NEWSLETTERS:** None