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

Wednesday, February 26, 2020
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
   b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 22, 2020 – 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 January 18 through February 14, 2020 – Included.
b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2020 – **Included**.

c. Essential Local Public Health Funding and Other Additional Funding for FY 20/21 – **Included**.

d. New Positions – **Included**.
   1) Public Health Nurse (PHN), 1.0 FTE
   2) Environmental Health Specialist (EHS), 1.0 FTE

e. New Business Software – **Included**.

f. Quotes for New Office Equipment – **Included**.
   1) Michigan Office Solutions (MOS)
   2) Applied Imaging (AI)

g. Mid-State Health Network (MSHN) Update – **Included**.

h.

2. Personnel Committee: Betty Kellenberger, Chair

3. Program Committee: Dwight Washington, Chair

4. Mid-Central Coordinating Committee: Dwight Washington

F. **MEDICAL DIRECTOR’S REPORT:** Jennifer Morse, M.D., MPH, FAAFP – **Included**.
   1. Coronavirus

2.

G. **HEALTH OFFICER’S REPORT:** Mark W. (Marcus) Cheatham, Ph.D.
   1. Protecting Public Health in an Emergency: Temporary Detention – **Included**.
   2. MMDHD Quality Assurance Program – **Included**.
   3. Agreements Signed, January 17 through February 19, 2020 – **Included**.
   4.

H. **OLD BUSINESS:**
   1. PFAS Contamination, Palo, Ionia County – **Included**.
   2. Update on Appeal Hearing, Kevin Holt, Capital Equipment & Supply (Clinton County) – **Handout**.
3.

I. NEW BUSINESS:

1. Emerging Issues

2.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: Included.

1. Mid-Michigan District BOH Action Items, January 2020

2. MMDHD Staffing Report

3.


1. Meeting Provides Insight Into State’s Views On Riverdale Septic Systems, Gratiot County Herald, January 15, 2020


3. Community Effort Brings Study To Fruition, Gratiot County Herald, January 23, 2020


5. MMDHD Public Notice Of Finance Committee And Regular Board Of Health Meetings For 2020, Clinton County News, January 26, 2020

6. Coronavirus Test Results Negative, Daily News, January 30, 2020

7. Federal Funding Backlog Not Currently Affecting Velsicol Cleanup, Gratiot County Herald, January 29, 2020

8. MMDHD Board Organizes For The New Year, Gratiot County Herald, January 29, 2020

9. MMDHD Public Notice Of Finance Committee And Regular Board Of Health Meetings For 2020, Gratiot County Herald, January 30, 2020

10. Dicastal Taking Measures To Prevent Spread Of China-Based Virus, Daily News, February 1, 2020

11. Health Department Offers Coronavirus Travel Update, Daily News, February 13, 2020


13. MMDHD Health Promotion Program Public Notice of Intent, Daily News, February 18, 2020

14.

M. AGENCY NEWSLETTERS: None.