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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, 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

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held January 13, 2020 – **Included.**
- 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.

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2020-board-of-health/>

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

2. Humane Society Moving Out Of County Building, *Daily News*, January 21, 2020

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

4. MMDHD Public Notice Of Finance Committee And Regular Board Of Health Meetings For 2020, *Daily News*, January 25, 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

12. Video Shows Person Bathing In Greenville Wendy's Kitchen Sink, Employees Fired, *Daily News*, February 13, 2020

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

14.

M. AGENCY NEWSLETTERS: None.