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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 Office
 Ithaca, Michigan

Conference Room A

Wednesday, March 25, 2020 at 9 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. Mid-Michigan District Board of Appeals Hearing held February 5, 2020 – **Included.**
- b. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held February 10, 2020 – **Included.**
- c. Mid-Michigan District Board of Health Regular Meeting held February 26, 2020 – **Included.**
- d.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chairperson

- a. MMDHD's Expenses for February 15 through March 13, 2020 (*credit card statements delayed due to COVID-19*) – **Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for February 2020 – **Handout.**
 - c. MMDHD FY 20/21 Budget Development Schedule – **Handout.**
 - d. Quotes for New Office Equipment – (*delayed to April due to COVID-19*)
 - e.
2. Personnel Committee – Betty Kellenberger, Chairperson
 - a. Schedule Health Officer Appraisal – **Included.**
 - b.
 3. Program Committee – Dwight Washington, Chairperson
 4. Mid-Central Coordinating Committee – Dwight Washington
- F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – **Included.**
1. COVID-19
 - 2.
- G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
1. MMDHD COVID-19 Response
 2. Agreements Signed, February 20 through March 23, 2020 – **Included.**
 3. Women, Infants, and Children (WIC) Management Evaluation
 - a. WIC Food Costs – **Included.**
- H. OLD BUSINESS:
1. Riverdale Update – **Included.**
 - 2.
- I. NEW BUSINESS:
1. Emerging Issues
 - 2.

J. LEGISLATIVE ACTION:

1.

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

1. Mid-Michigan District BOH Action Items, February 2020
2. Staffing Report

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

1. Montcalm County May Hire Second Animal Control Officer, *Daily News*, February 19, 2020
2. What's In The Runoff? Promise And Doubt Surround Fecal Source Tracking Technique, *Gratiot County Herald*, February 20, 2020
3. Meeting To Discuss Palo PFAS Set For Feb. 27, *Daily News*, February 22, 2020
4. Upper Pine River Watershed Management Plan Showcased During Annual Meeting, *Gratiot County Herald*, February 26, 2020
5. Palo PFAS Study Finding 'Good News', *Daily News*, February 29, 2020
6. Community Effort In Riverdale Falls Short, *Gratiot County Herald*, March 4, 2020
7. Toxic Algae & Waterborne Disease: Human Health Risks Associated With Pine River Pollution, *Gratiot County Herald*, March 11, 2020
8. Prepare For, But Don't Panic Over COVID-19, *Lakeview Area News*, March 12, 2020
9. Proactive Approach, *Daily News*, March 12, 2020
10. Greenville Schools, MCC Taking Measures To Prepare For Coronavirus In Michigan, *Daily News*, March 12, 2020
11. Commission On Aging Agencies Working To Help Senior Citizens, *Daily News*, March 14, 2020
12. Local Woman Discusses Life In Quarantine For COVID-19, *Daily News*, March 14, 2020
13. Board of Commissioners Extend State of Emergency, *Gratiot County Herald*, March 18, 2020
14. Cases of COVID-19 In County Rise To 5, *Lansing State Journal*, March 18, 2020
15. State of Emergency, *Gratiot County Herald*, March 18, 2020
16. Funeral Home Limits Attendance At Visitations, Services, *Daily News*, March 19, 2020
17. Health Department Warns of COVID-19 Related Phone Scam, *Daily News*, March 19, 2020

M. AGENCY NEWSLETTERS: None.