BOARD OF HEALTH: Bruce DeLong  George Bailey  Betty Kellenberger
Dwight Washington, Ph.D.  Chuck Murphy  Adam Petersen

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**.


      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/](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
   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
   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
   15. State of Emergency, Gratiot County Herald, March 18, 2020
   16. Funeral Home Limits Attendance At Visitations, Services, Daily News, March 19, 2020

M. **AGENCY NEWSLETTERS:** None.