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BOARD OF HEALTH:	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Michael R. Beach Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
 BOARD OF HEALTH
 REGULAR MEETING

Wednesday, February 24, 2021
 9:00 a.m.

Board of Health and staff are invited to participate remotely due to the highly contagious COVID-19 virus. To participate by video, access Zoom at the following link: <https://us02web.zoom.us/j/84666735394?pwd=TXpMSGErRnk1dncyb2hHeFBFditTQT09> and use **Meeting ID 846 6673 5394; Passcode 199616**. To participate by phone, call **1-312-626-6799**; then enter the Meeting ID.

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 11, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 27, 2021– **Included.**
- c.

2. Communications

- a. Email dated February 5, 2021 to Marcus Cheatham from Carissa Reece, Department Analyst, Michigan Department of Health & Human Services (MDHHS) regarding COVID immunization grant funds – **Included.**
- b. Email dated February 18, 2021 to Marcus Cheatham from Michigan Health Alert Network regarding vaccine shipment delays – **Included.**
- c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

a. MMDHD Expenses for January 16 through February 12, 2021 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for January 2021 – **Handout.**

c. MMDHD's Financial Status Report (FSR), FY 19/20

d. Community Health Worker (CHW) Clinton County

e.

2. Personnel Committee: Dwight Washington, Chair

3. Program Committee: Michael Beach, Chair

4. Mid-Central Coordinating Committee: Chuck Murphy

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, M.D., MPH, FAAFP – **Handout.**

1. MMDHD FY 19/20 Annual Report of Communicable Diseases

2. SARS-CoV-2 B.1.1.7. Variant Update

3.

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. COVID-19 Update – **Included.**

a. Vaccine Supply

b. Vaccination Clinics

c. Current Trace Force Data – **Included.**

d.

2.

H. OLD BUSINESS:

1.

I. NEW BUSINESS:

1. Public Health Accreditation Board (PHAB) National Accreditation – **Included.**
2. Substance Abuse Update, *John Kroneck, Health Prevention Supervisor and Sarah Thelen, Prevention Coordinator* – **Included.**
3. Emerging Issues
- 4.

J. LEGISLATIVE ACTION:

- 1.

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

1. Mid-Michigan District BOH Action Items, January 2021
2. MMDHD Staffing Report
- 3.

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2021-board-of-health/>

1. Health Department Waiting For More COVID-19 Vaccine, *Lakeview Area News*, January 21, 2021
2. COVID-19 Vaccine Process For Highest Priority Groups May Take Until April, *Daily News*, January 23, 2021
3. Vulnerable Population COVID-19 Vaccination Will Take Over Three Months to Complete, *Gratiot County Herald*, January 27, 2021
4. Local Health Department Struggles With State’s COVID-19 Vaccine Guidance, Or Lack Thereof, *Daily News*, January 28, 2021
5. Health Workers Are ‘Optimistic’, *Lansing State Journal*, January 29, 2021
6. Mid-Michigan District Health Department Public Notice of Board of Health Meetings for 2021, *Daily News*, January 30, 2021
7. Mid-Michigan District Health Department Public Notice of Board of Health Meetings for 2021, *Clinton County News*, January 31, 2021
8. Fifteen New Cases Reported In Region, *Morning Sun*, February 3, 2021
9. Central Montcalm Looking To Replace Drinking Water Well, *Daily News*, February 3, 2021
10. 100 Acts of Kindness, *Lakeview Area News*, February 4, 2021
11. Mid-Michigan District Health Department Public Notice of Board of Health Meetings for 2021, *Gratiot County Herald*, February 4, 2021
12. About 17K Estimated To Have Received COVID-19 Vaccine In MMDHD Area, *Daily News*, February 5, 2021
13. British Coronavirus Variant Confirmed In Eaton County, *Lansing State Journal*, February 9, 2021
14. One Death, Handful of COVID-19 Local Cases Reported, *Morning Sun*, February 12, 2021
15. COVID-19 Situation Worsens In Isabella, *Morning Sun*, February 16, 2021

M. AGENCY NEWSLETTERS: None.