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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
Montcalm Office
Conference Rooms A & B

Wednesday, April 28, 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 March 8, 2021 – **Included**.

b. Mid-Michigan District Board of Health Regular Meeting held March 24, 2021 – **Included**.

c.

2. Communications

a.

C. PUBLIC COMMENTS:**D. BRANCH OFFICE EMPLOYEES:****E. COMMITTEE REPORTS:**

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for March 13 through April 9, 2021 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for March 2021 – **Included.**
 - c. FY 19/20 Audited Financial Statements, *Ali Barnes, Yeo & Yeo* (Note: One presentation will be given at the Regular Board Meeting) – **Separate PDF.**
 - d. FY 21/22 Budget Development Schedule – **Included.**
 - e. Purchase of Vision Screeners – **Included.**
 - f. Employee Salary Survey – **Included.**
 - g. FY 20/21 Food Service Establishment Fees – **Included.**
 - h.

2. Personnel Committee – Dwight Washington, Chairperson

- a.

3. Program Committee – Michael Beach, Chairperson

- a.

4. Mid-Central Coordinating Committee – Chuck Murphy

- a.

F. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – **Included.**

1. Monitoring For Adverse Events After COVID-19 Vaccine
- 2.

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

1. MMDHD COVID-19 Update – **Included**
 - a. COVID-19 Vaccinations – **Included**
2. FY 20/21 Quarterly Service Report (QSR), Second Quarter (January 1, 2021 through March 31, 2021) – **Included.**
- 3.

H. OLD BUSINESS:

1.

I. NEW BUSINESS:

1. Emerging Issues

2.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: – Included.

1. Mid-Michigan District BOH Action Items, March 2021

2. Staffing Report

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

1. [As Virus Cases Plateau Nationally, Michigan's Rapid Surge Worries Experts](#), *The New York Times*, March 24, 2021
2. All Adults Eligible for COVID Vaccine Starting April 5, *Gratiot County Herald*, March 24, 2021
3. Experts See Multiple Reasons COVID-19 Is Surging, *Lansing State Journal*, March 28, 2021
4. [Michigan Prisons and COVID-19 Cases Over Time](#), *Michigan Radio, NPR*, March 28, 2021
5. Health Officials Urge Public To Not Wait To Register For Vaccine, *Lansing State Journal*, March 28, 2021
6. Spectrum Health, Health Department Team Up On COVID-19 Vaccine Clinic, *Lakeview Area News*, April 1, 2021
7. How Many Vaccines Get Wasted?, *Lansing State Journal*, April 1, 2021
8. Ag Workers Served At Belding Vaccine Clinic, *Daily News*, April 2, 2021
9. COVID-19 Update – Vaccine Opportunities Expand, But Cases Surge, *Gratiot County Herald*, April 7, 2021
10. Salmonella Risk From Spring Chicks, *Daily News*, April 8, 2021
11. Local COVID-19 Cases On The Rise Yet Again, *Daily News*, April 8, 2021
12. Health Dept. Pauses Use Of Johnson & Johnson Vaccine, *Daily News*, April 15, 2021
13. Get Help Scheduling COVID-19 Vaccination In Greater Lansing, *Lansing State Journal*, April 18, 2021
14. Those Exposed To COVID-19 Still Must Quarantine 2 Weeks, *Lansing State Journal*, April 18, 2021
15. Local Healthcare Experts Weigh In On Johnson & Johnson Vaccine Pause, *Gratiot County Herald*, April 21, 2021

M. AGENCY NEWSLETTERS: None.