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<b>BOARD OF HEALTH:</b>	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, May 26, 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 April 12, 2021 – **Included**.

b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 28, 2021– **Included**.

c.

2. Communications

a.

**C. PUBLIC COMMENTS:****D. BRANCH OFFICE EMPLOYEES:**

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for April 10 through May 7, 2021 – **Included.**
- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 2021 – **Included.**
- c. Schedule Time For Special Finance Committee Meeting, June 9, 2021
- d. Contract Extension Agreement with My Community Dental Centers, Inc. (MCDC) – **Included.**
- e.

2. Personnel Committee: Dwight Washington, Chair

- a.

3. Program Committee: Michael Beach, Chair

4. Mid-Central Coordinating Committee: Chuck Murphy

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

1. Vitamin and Herbal Supplements to Prevent Infectious Illnesses
- 2.

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

1. COVID-19 Update
  - a.
2. Staff Survey on Remote Work – **Included.**
- 3.

H. OLD BUSINESS:

1. EH FY 20/21 Food Service Establishment Fees – **Included.**
- 2.

I. NEW BUSINESS:

1. Bathing Beach Water Sampling Grant
2. Health Officer Recruitment/Transition Process – **Included.**

3.

4. Emerging Issues

a. PFAS, Residential Sampling at Capital Region International Airport, DeWitt Township

b.

5.

J. LEGISLATIVE ACTION:

1.

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

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

2. MMDHD Staffing Report

3.

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

1. B.1.617 COVID-19 Variant Found In Clinton County, *Lansing State Journal*, May 1, 2021

2. COVID-19 Appointments Advertisement, *Daily News*, May 1, 2021

3. Multiple COVID-19 Variants Showing Up Around The Area, *Daily News*, May 4, 2021

4. Breckenridge HS Athletes Part Of Two K-12 Outbreaks, *Morning Sun*, May 6, 2021

5. Local Health Department Shortens Quarantine, *Daily News*, May 6, 2021

6. CC-C School Board Debates Quarantine And Contact Tracing Rules, *Daily News*, May 12, 2021

7. Youths 12 And Older Can Now Receive COVID-19 Vaccine From Pfizer Locally, *Daily News*, May 14, 2021

8.

M. AGENCY NEWSLETTERS: None.