

**CLINTON OFFICE**

1307 E. Townsend Rd.
Saint Johns, MI 48879-9036
(989) 224-2195

GRATIOT OFFICE

151 Commerce Dr.
Ithaca, MI 48847-1627
(989) 875-3681

MONTCALM OFFICE

615 N. State St.
Stanton, MI 48888-9702
(989) 831-5237

BOARD OF HEALTH:	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Michael R. Beach Adam Petersen
-------------------------	--	-------------------------------	-----------------------------------

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING
Gratiot Office, Ithaca, Michigan

Wednesday, June 23, 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 May 10, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held May 26, 2021– **Included.**
- c. Mid-Michigan District BOH Special Finance Committee Meeting held June 10, 2021 – **Included.**
- d. Mid-Michigan District BOH Personnel Committee Meeting held June 16, 2021
- e. Mid-Michigan District BOH Personnel Committee Meeting held June 21, 2021; Michigan Nurses Association (MNA) Contract Negotiations – **Handout.**
- f. Mid-Michigan District BOH Personnel Committee Meeting held June 21, 2021; Interviews for Health Officer Position – **Handout.**

g.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

a. MMDHD Expenses for May 8 through June 4, 2021 – **Included.**

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

c. FY 21/22 Proposed Budget and Narrative – **Included.**

d. FY 21/22 Proposed Agency Fees – **Included.**

1) Community Health and Education Division (CHED)

2) Environmental Health (EH) Division

e.

2. Personnel Committee: Dwight Washington, Chair

a. Michigan Nurses Association (MNA) Contract Negotiations

b. Health Officer Recruitment

c. Marcus Cheatham Exit Interview

d.

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. COVID-19 – What Comes Next?

2.

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

1. COVID-19 Update

a.

2. Michigan Premier Public Health Conference, October 27-28, 2021, Amway Grand Plaza Hotel, Grand Rapids

3.

H. OLD BUSINESS:

1. Update on EH FY 20/21 Food Service Establishment Fees
2. Update on Staff Remote Work
3. Update on PFAS, Residential Sampling at Capital Region International Airport, DeWitt Township
- 4.

I. NEW BUSINESS:

- 1.
2. Emerging Issues

a.

3.

J. LEGISLATIVE ACTION:

1.

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

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

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

1. Recreational Marijuana Tax Revenue Goes To Local Substance Abuse Services, *Daily News*, May 26, 2021
2. Montcalm Prevention Coalition Equips Youths To Live And Lead Healthy Lives, *Daily News*, June 5, 2021
3. Assessing Montcalm County's Health Needs, Resources, *Daily News*, June 9, 2021
4. Bill To Aid Eateries Spurs Query, *Lansing State Journal*, June 14, 2021
- 5.

M. AGENCY NEWSLETTERS: None.