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

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

Wednesday, July 21, 2021
 9:00 a.m.

Montcalm Office, Conference Rooms A & B

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 June 14, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held June 23, 2021 – **Included.**
- c. Mid-Michigan District BOH Personnel Committee Meeting held June 28, 2021 – **Included.**
- d. Mid-Michigan District BOH Special Meeting held June 30, 2021 – **Included.**
- e. Mid-Michigan District BOH Personnel Committee Meeting held July 19, 2021 – **Included.**

f.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for June 5 through July 16, 2021 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2021 – **Included.**
 - c. Municipal Employees Retirement System (MERS) 2020 Actuarial Valuation Report, – **Included.**
 - d. Purchase of Accsense Vaccine Monitoring System – **Included.**
 - e. COVID-19 Vaccine Administration Fee – **Included.**
 - f.
2. Personnel Committee – Dwight Washington, Chairperson
 - a. Michigan Nurses Association (MNA) Contract Negotiations
 - b. Employment Agreement with Liz Braddock, Health Officer – **Included.**
 - c.
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. Consequences of Pandemic on Healthcare
- 2.

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

1. FY 20/21 Quarterly Service Report (QSR), Third Quarter (April 1-June 30, 2021) – **Included.**
2. Agreements Signed, July 1 through July 16, 2021 – **Included.**
- 3.

H. OLD BUSINESS:

1. Update on EH FY 20/21 Food Service Establishment Fees

2.

I. NEW BUSINESS:

1. Emerging Issues

2.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

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

1. Longtime Health Officer for Clinton, Gratiot, Montcalm Counties Retiring, *Daily News*, June 29, 2021

2. Braddock Named New Health Officer For Clinton, Gratiot, and Montcalm Counties, *Daily News*, July 1, 2021

3. Health Officer Who Delayed Retirement Now Gets His Chance, *Lansing State Journal*, July 2, 2021

4. Greenville Recovery House Founder Asks Montcalm County For \$52,000, *Daily News*, July 9, 2021

5. Avoid Mosquitoes And West Nile Virus, *Gratiot County Herald*, July 14, 2021

6. Keep An Eye Out For Ticks, *Lakeview Area News*, July 15, 2021

7.

M. AGENCY NEWSLETTERS: None.