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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
 at
Clinton Office, Saint Johns, Michigan
Conference Rooms A & B

Wednesday, August 25, 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 July 12, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held July 21, 2021 – **Included.**
- c.

2. Communications

- a. Letter dated July 22, 2021 to Colleague from Katie Macomber, MPH, Director-Division of HIV and STI Programs, Michigan Department of Health and Human Services (MDHHS) regarding HIV and STI services – **Included.**
- b. Letter dated July 27, 2021 to Bruce DeLong, Board of Health Chair from Alexis D. Travis, PhD, Senior Deputy Director, Public Health Administration, MDHHS regarding approval of Liz Braddock to serve as the Health Officer for the MMDHD – **Included.**

c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for July 17 through August 13, 2021 – **Included.**
- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for July 2021– **Included.**
- c. Update on Accsense Vaccine Monitoring System
- d. Municipal Employees' Retirement System (MERS) 2020 Actuarial Valuation Report
- e. COVID-19 Funding Support – **Included.**
 - a. Administrative Services Supervisor
 - b. Community Health and Education Division (CHED) Supervisor
 - c. Upgrade Phone Systems
- f. New Environmental Health Specialist (EHS) Position – **Included.**
- g.

2. Personnel Committee: Dwight Washington, Chair

- a. Michigan Nurses Association (MNA) Contract Negotiations – **Handout.**
- b.

3. Program Committee: Michael Beach, Chair

a.

4. Mid-Central Coordinating Committee: Chuck Murphy

a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, MD, MPH, FAAFP

1. COVID-19 Update

2.

G. HEALTH OFFICER'S REPORT: Liz Braddock, RS, MS – **Handout.**

1. Michigan's Premier Public Health Conference, October 27-28, 2021, Amway Grand Plaza, Grand Rapids – **Included.**
2. Agreements Signed, July 17 – August 20, 2021 – **Included.**
3. Staff Wellbeing In-Service, Thursday, September 29, 2021, Gratiot-Isabella RESD, Ithaca
- 4.

H. OLD BUSINESS:

1. Update on EH FY 20/21 Food Service Establishment Fees
- 2.

I. NEW BUSINESS:

1. National Association of Local Boards of Health (NALBOH) Virtual Annual Conference, August 2-3, 2021
2. Emerging Issues
 - a.

J. LEGISLATIVE ACTION:

- 1.

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

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

L. PUBLIC COMMENTS:

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

1. Ionia, Montcalm School District Unsure of COVID-19 Restrictions For Upcoming School Year, *Daily News*, July 17, 2021
2. 100 Acts of Kindness: Embarrassed, *Daily News*, July 31, 2021
3. CDC Recommends Masking In High-Risk Counties, *Gratiot County Herald*, August 5, 2021
4. New Health Officer Named At MMDHD, *Gratiot County Herald*, August 5, 2021
5. CC-C Board Oks COVID Protocol Based On Health Department Requirements, *Daily News*, August 11, 2021
6. [Toilet Water Is Fouling Michigan's Water. State Eyes Loans To Fix Septics](#), Bridge Michigan, August 11, 2021
7. Greenville Public Schools Release COVID-19 Plan For Upcoming School Year, *Daily News*, August 12, 2021

8. Sheridan Discharges Treated Wastewater Early, *Daily News*, August 12, 2021
9. Montcalm Community College 'Closely Monitoring' COVID Rates, *Daily News*, August 13, 2021
10. 100 Acts Of Kindness: Fifth-Grade Pen Pals, *Daily News*, August 16, 2021
11. At Michigan Lakes, Check Water For Algae Before Diving In, *Daily News*, August 16, 2021
12. Harmful Toxins Detected At County Park, *Gratiot County Herald*, August 19, 2021
- 13.

N. AGENCY NEWSLETTERS: None.