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<b>BOARD OF HEALTH:</b>	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  
**Gratiot Office, Ithaca, Michigan**  
**Conference Rooms A & B**

**Wednesday, September 22, 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 August 9, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held August 25, 2021 – **Included.**
- c. Mid-Michigan District BOH Closed Session Meeting held August 25, 2021 – **Handout.**

d.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for August 14 through September 10, 2021 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for August 2021 and FY 20/21 Amended Budget – **Handout.**
- c. Municipal Employees’ Retirement System (MERS) 2020 Actuarial Valuation Report
- d. Full-Time Public Health Representative (PHR) Position for Environmental Health (EH) – **Included.**
- e. Bank Signatures on MMDHD Accounts – **Included.**
- f.

2. Personnel Committee: Dwight Washington, Chair

- a. Non-Union Employees’ Proposal – **Included.**
- 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 – **Included.**

1. COVID-19 Vaccine Updates

- a. COVID-19 Vaccine Boosters
- b. COVID-19 Vaccine Use in Children

2.

G. HEALTH OFFICER’S REPORT: Mari E. (Liz) Braddock

- 1. Agreements Signed, August 20 – September 15, 2021 – **Included.**
- 2.

H. OLD BUSINESS:

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

I. NEW BUSINESS:

1. PBB Update, *Presented By Bonnie Havlicek and Jane Keon – Included.*
- 2.
3. Emerging Issues
  - a.

J. LEGISLATIVE ACTION:

- 1.

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

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

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

1. 100 Acts Of Kindness: Going The Extra Mile, *Daily News*, August 21, 2021
2. Parents, Community Members Speak Out Against Face Masks, Vaccines During Greenville School Board Meeting, *Daily News*, August 26, 2021
3. 100 Acts Of Kindness: Planting Kindness Flowers, *Daily News*, August 28, 2021
4. Fulton High One Of Nine School-Related COVID Outbreaks, *Morning Sun*, August 31, 2021
5. COVID Outbreak Prompts Ithaca K-6 Mask Order, *Morning Sun*, September 3, 2021
6. 100 Acts Of Kindness: Sitting With A Friend, *Daily News*, September 4, 2021
7. 100 Acts Of Kindness: The Giving Tree, *Daily News*, September 11, 2021
8. Health Department Phone Survey Is Not A Scam, *Daily News*, September 11, 2021
9. [Health Department Urges Universal Masking In Schools](#), *Morning Sun*, September 13, 2021
10. Now Is A Great Time To Get Caught Up On Missed Immunizations, *Daily News*, September 14, 2021
- 11.

M. AGENCY NEWSLETTERS: None.