



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	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING

Wednesday, October 27, 2021 at 9 a.m.

Board of Health (BOH) and staff are invited to participate online due to the highly-contagious COVID-19 virus. To participate by video, access Zoom Communications, Inc. 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 September 13, 2021 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held September 22, 2021 – **Included.**
- c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for September 11 through October 8, 2021 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2021 – **Delayed due to year-end closing.**
 - c. Influenza High Dose Vaccine Fee – **Included.**
 - d. FY 21/22 Amended Budget – **Included.**
 - e.
2. Personnel Committee – Dwight Washington, Chairperson
 - a.
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. Evaluating Health Information
2. Influenza – Shots provided to BOH members
- 3.



G. HEALTH OFFICER’S REPORT: Liz Braddock

1. Agreements Signed, September 17 – October 21, 2021 – **Included.**
2. FY 20/21 Quarterly Service Report (QSR), Fourth Quarter (July 1, 2021 through September 30, 2021) – **Included.**
3. Recap of Staff Wellness Presentation, September 29, 2021
- 4.

H. OLD BUSINESS:

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

2.

I. NEW BUSINESS:

1. New MMDHD Strategic Plan – **Included.**

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

K. PUBLIC COMMENTS:

L. INFORMATIONAL ITEMS: – **Included.**

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

2. MMDHD Staffing Report

3.

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

1. Learn How To Properly Maintain Your Septic System During SepticSmart Week, *Daily News*, September 17, 2021

2. 100 Acts Of Kindness: The Mermaid Cake, *Daily News*, September 20, 2021

3. Misinformation, Masks Dominate Local Board of Health Public Comment, *Daily News*, September 24, 2021

4. 100 Acts Of Kindness: Paying It Forward, *Daily News*, September 25, 2021

5. Despite Lone Rejection, Gratiot Commissioners Approve County Budget, *Gratiot County Herald*, September 30, 2021

6. Public Forum: Politics Harming Public Health, *Daily News*, October 9, 2021

7. CC-C Receives Funding For Contact Tracing, Discusses COVID Cases, *Daily News*, October 13, 2021

8. Striking a Change In Tone, Members Of Public Thank Greenville School Board For Listening To Concerns, *Daily News*, October 13, 2021

9. Health Department Offers Guidelines For Keeping Sick Kids Home, *Daily News*, October 19, 2021

N. AGENCY NEWSLETTERS: None