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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, November 24, 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 October 11, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held October 27, 2021 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for October 9 through November 5, 2021 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2021– **Handout.**
- c. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October 2021– **Delayed due to year-end closing.**
- d. MMDHD’s Financial Status Report (FSR), FY 20/21 – **Handout.**
- e. Purchase of Multi-Use Chairs – **Included.**
- f. Purchase of Ultracold Vaccine Freezer – **Included.**
- g. Montcalm Office Modifications – **Included.**
- h.

2. Personnel Committee: Dwight Washington, Chair

- a.

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. Current Health Care Crisis – **Included.**
2. Syringe Service Program – **Included.**
- 3.

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

1. Agreements Signed, October 22 – November 18, 2021 – **Included.**
- 2.

H. OLD BUSINESS:

1. Update on EH FY 20/21 Food Service Establishment Fees
2. PFAS Update
- 3.

I. NEW BUSINESS:

1. Schedule January Organizational Meeting
2. Emerging Issues
 - a.

J. LEGISLATIVE ACTION:

- 1.

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

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

L. PUBLIC COMMENTS:

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

1. Health Department Reminds Residents to Get Flu Shot, *Gratiot County Herald*, October 21, 2021
2. After Surge, Local COVID Cases May Be Plateauing, *Daily News*, October 25, 2021
3. Gratiot Community Garden Produces Second Successful Season, *Gratiot County Herald*, October 28, 2021
4. Montcalm County At Risk Of HIV Outbreak Due To Injection Drug Use Free Access, *Daily News*, October 30, 2021
5. Local Health Department Distances Itself From Public School COVID Rules, *Daily News*, November 2, 2021
6. Parent Sues Over Mask Mandate, *Lansing State Journal*, November 3, 2021
7. Drug Take-Back Event Set For Saturday In Sheridan, *Daily News*, November 4, 2021
8. Health Department Scheduling COVID-19 Booster Shots, *Lakeview Area News*, November 4, 2021
9. Where To Schedule A COVID Shot For Children Ages 5 To 11, *Lansing State Journal*, November 5, 2021
- 10.

N. AGENCY NEWSLETTERS: None.