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

APPROVED 11/24/21

Mid-Michigan District Health Department
 BOARD OF HEALTH
 REGULAR MEETING
 Montcalm Office, Stanton, Michigan

Wednesday, October 27, 2021
 9:00 a.m.

MINUTES

We take action to protect, maintain, and improve the health of our community.

- Members Present: Bruce DeLong, Chair; Michael Beach; Dwight Washington; Chuck Murphy; George Bailey; Adam Petersen, Vice Chairperson
- Members Absent: None
- Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Cynthia M. Partlo, Board Secretary; Jennifer E. Morse, MD, MPH, FAAFP, Medical Director; Lonnie Smith, Director of Environmental Health (EH); and Sarah Doak, Director of Community Health and Education
- Staff Absent: None
- Guests: Elisabeth Waldon, News Editor, Daily News; district residents in person and through Zoom Video Communications, Inc.

Bruce DeLong, Chairperson called the Regular Meeting of the Mid-Michigan District Board of Health (BOH) to order at 9:00 a.m. on Wednesday, October 27, 2021, at the Montcalm County Office of the Mid-Michigan District Health Department (MMDHD), Stanton, Michigan, and online through Zoom Video Communications, Inc. to assure compliance with Gratiot County’s local Emergency Declaration.

The Pledge of Allegiance was led by B. DeLong.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

Motion made by G. Bailey and seconded by M. Beach to approve the Agenda as presented. Motion carried.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held September 13, 2021
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held September 22, 2021

Motion made by G. Bailey and seconded by C. Murphy to accept the Meeting Minutes B. 1. a. and b. and place on file. Motion carried.

2. Communications – None

C. PUBLIC COMMENTS: – None

D. BRANCH OFFICE EMPLOYEES: – None

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD's Expenses for September 11 through October 8, 2021

Motion made by G. Bailey and seconded by M. Beach to approve payment of the MMDHD's Expenses for September 11 through October 8, 2021, in the amount of \$611,664.15. Motion carried.

- 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

M. Selby explained that the cost of the high dose influenza vaccine increased; therefore, she requested the BOH approve a fee of \$65 retroactive to September 22, 2021 to cover the agency's costs.

Motion made by D. Washington and seconded by G. Bailey to approve the increased influenza high dose vaccine fee of \$65 retroactive to September 22, 2021. Motion carried 5-1. (A. Petersen voted no)

- d. FY 21/22 Amended Budget

M. Selby reviewed the FY 21/22 Amended Budget stating that there were significant changes since the Budget was approved in June.

Motion made by G. Bailey and seconded by M. Beach to approve the FY 21/22 Amended Budget as presented. Motion carried.

2. Personnel Committee – Dwight Washington, Chairperson – No Report.

3. Program Committee – Michael Beach, Chairperson – No Report.
4. Mid-Central Coordinating Committee – Chuck Murphy – No Report.

F. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, MD, MPH, FAFP

1. Evaluating Health Information

Dr. Morse provided an overview of evaluating health information and sharing false information on social media, especially during a pandemic. B. DeLong asked if the report could be posted on our website. Dr. Morse stated that she would ensure that the report was posted to MMDHD’s website and indicated that MALPH was posting it on their website as well.

Dr. Morse’s BOH Monthly Healthy Living Recommendations for October are:

1. *Be aware of false information, also known as misinformation and disinformation. Learn how to spot it.*
2. *Take care before you share. Sharing false information on social media can cost lives.*
3. *If you find misinformation online, report it. Find out how to report false information to most social media platforms [here](#).*

2. Influenza

Shots were offered to BOH members.

A. Petersen stated that Dr. Morse notified the BOH that she has been harassed by the public; therefore, he felt that it was important for the BOH to stand behind her recommendations.

Motion made by C. Murphy and seconded by M. Beach to approve the Medical Director’s Report and recommendations for November as presented and place them on file. Motion carried.

G. HEALTH OFFICER’S REPORT:

L. Braddock reviewed the Health Officer’s Report stating that the agency had sufficient supply of all three vaccines and was currently providing COVID-19 boosters. She indicated that the agency was planning for COVID-19 vaccination clinics for children ages 5 through 12 years.

She also reported that work continued on all MMDHD facilities to make them safer.

L. Braddock also provided a PFAS update on the Central Sanitary Landfill investigation in Pierson and at the Capital City International Airport in Clinton County.

She also encouraged the BOH to attend the Day at the Capital event on December 14, 2021, where the County Healthy Rankings would be released.

L. Braddock reviewed a map showing vaccination levels for the three counties in the district.

1. Agreements Signed, September 17 – October 21, 2021

The topic was provided for information only.

2. FY 20/21 Quarterly Service Report (QSR), Fourth Quarter (July 1, 2021 through September 30, 2021)

L. Braddock reviewed the QSR charts showing services for agency programs. Additionally, L. Braddock reported that food safety classes have resumed within the district. She also reported that demand for EH services continued to be high.

3. Recap of Staff Wellness Presentation, September 29, 2021

No update provided.

H. OLD BUSINESS:

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

L. Braddock provided an update regarding EH FY 20/21 Food Service Establishment Fees stating that the State has stopped talking about the issue. She indicated that the agency was working with Clinton County on possible reimbursement of food licensing fees for Clinton County food service establishments.

I. NEW BUSINESS:

1. New MMDHD Strategic Plan

L. Braddock provided an overview of the agency's new Strategic Plan. She invited BOH members to attend Quality Vision Action Team (QVAT) meetings held at the Ithaca office.

2. Emerging Issues

a. None

J. LEGISLATIVE ACTION: – None

K. PUBLIC COMMENT: Public comments were received.

L. INFORMATIONAL ITEMS:

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

2. MMDHD Staffing Report

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

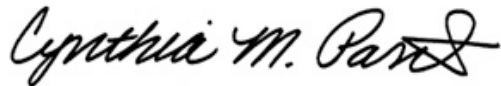
1. Learn How To Properly Maintain Your Septic System During SepticSmart Week, *Daily News*, September 17, 2021
2. 100 Acts Of Kindness: The Mermaid Cake, *Daily News*, September 20, 2021
3. Misinformation, Masks Dominate Local Board of Health Public Comment, *Daily News*, September 24, 2021
4. 100 Acts 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

There being no further business to come before the Board, the meeting was adjourned at 10:08 a.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Cynthia M. Partlo". The signature is written in a cursive, flowing style.

Cynthia M. Partlo, Board Secretary
For Bruce DeLong, Chairperson
Mid-Michigan District Board of Health