



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
at
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, December 15, 2021
9:00 a.m.

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 November 8, 2021 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held November 24, 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 November 6 through December 3, 2021 – **Included.**
- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2021 – **Included.**
- c. MMDHD's Financial Status Report (FSR), FY 20/21
- d. COVID-19 Public Health Nurse (PHN) – **Included.**
- e.

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 – **Included.**

1. Influenza Update

2.

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

1. Agreements Signed, November 19 – December 10, 2021 – **Included.**

2. FY 20/21 Summary of BOH Actions – **Included.**

3.

H. OLD BUSINESS:

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

2.

I. NEW BUSINESS:

1. MMDHD Revised Organizational Charts – **Included.**

2. Offering Online Option for 2022 BOH Meetings

3.

4. Emerging Issues

a.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: – Included.

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

2. MMDHD Staffing Report

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

1. Montcalm County To Begin Spending ARPA Money, *Daily News*, November 20, 2021

2. Montcalm Prevention Collaborative Celebrate Med Disposal Milestone, *Daily News*, November 22, 2021

3. Montcalm County Officials Voice Concern About Federal COVID Mandate, *Daily News*, November 24, 2021

4. Health Department Nurses Ask Public For Help, *Gratiot County Herald*, November 25, 2021

5. Local Board of Health Approves Syringe Service Program For Montcalm County To Combat HIV Outbreak, *Daily News*, November 29, 2021

6. Central Montcalm Parents Ask About Vaccine Mandate, *Daily News*, December 6, 2021

7.

M. AGENCY NEWSLETTERS: None.