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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  
ORGANIZATIONAL MEETING  
at  
Montcalm Office, Stanton, Michigan

**Wednesday, January 26, 2022**  
**9:00 a.m.**

**AGENDA**

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

Pledge of Allegiance

**No Finance Committee Meeting; topics considered at the Organizational Meeting.**

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

Note: Traditionally, the Board of Health (BOH) has directed the Health Officer to open the Organizational Meeting. Once election of a Chairperson is complete, the meeting is turned over to the Chairperson.

B. ELECTION OF OFFICERS FOR 2022:

1. Chairperson
2. Vice Chairperson

C. APPOINTMENTS TO THE BOH FOR 2022:

1. Appointment of BOH Secretary

Note: Traditionally, the position of Executive Administrative Assistant is appointed to serve as the Board Secretary and designated to post public notices for the Board.

2. Proposed Appointment of BOH Standing Committees, Chairpersons, and Membership Assignments for 2022 – **Included.**
  - a. Finance Committee

- b. Personnel Committee
- c. Program Committee
- 3. Appointments of BOH Representatives to External Organizations and Committees, Assignments for 2022
  - a. Mid-Central Coordinating Committee
  - b. Michigan Association for Local Public Health (MALPH)
- 4. Appointments of BOH Representatives to Internal Committees for 2022
  - a. Quality Vision Action Team (QVAT)

D. CONSENT ITEMS:

- 1. Meeting Minutes
  - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held December 13, 2021 – **Included.**
  - b. Mid-Michigan District BOH Regular Meeting held December 15, 2021 – **Included.**
  - c.
- 2. Communications
  - a.

E. PUBLIC COMMENTS:

F. BRANCH OFFICE EMPLOYEES:

G. COMMITTEE REPORTS:

- 1. Finance Committee
  - a. MMDHD's Expenses for December 4, 2021 through January 14, 2022 – **Included.**
  - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for December 2021 and FY 20/21 Amended Budget – **Included.**
  - c. BOH Per Diem Compensation and Travel Reimbursement Policy – **Included.**
  - d. Video Conferencing Equipment – **Included.**
  - e. Power Supply – **Included.**
  - f.

2. Personnel Committee

a.

3. Program Committee

a.

H. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – **Included.**

1. Radon

2.

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

1. Quarterly Service Report (QSR), First Quarter FY 21/22 (October 1, 2021 through December 31, 2021) – **Included.**

2. Agreements Signed, December 11, 2021 through January 20, 2022 – **Included.**

3. District Wide All Staff Meeting

4. Leadership Training

5.

J. OLD BUSINESS:

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

2.

K. NEW BUSINESS:

1. Adoption of Proposed 2022 BOH Finance Committee and Regular Meeting Schedule – **Included.**

2. Emerging Issues

a. PFAS – Pierson Township

b.

L. LEGISLATIVE ACTION:

1.

M. INFORMATIONAL ITEMS: – **Included.**

1. Mid-Michigan District BOH Action Items, December 2021
2. Staffing Report, January 2022

N. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2022-board-of-health/>

1. Local Legislators Talk Funding, COVID-19 During Legislative Update, *Daily News*, December 15, 2021
2. Brandon Schreur: Testing Positive...Again, *Daily News*, January 5, 2021
3. Local Health Department Leaders Talk COVID, New CDC Quarantine Guidelines, *Daily News*, January 5, 2021
- 4.

O. AGENCY NEWSLETTERS:

- 1.