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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, February 23, 2022
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 January 11, 2022 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 26, 2022– **Included.**

c.

2. Communications

- a. Letter dated February 1, 2022 to Local Health Department from Michigan Department of Health and Human Services (MDHHS) regarding wastewater monitoring – SARS-CoV-2 Epidemiology-Wastewater Evaluation and Reporting Network, including Certificate of Appreciation – **Included.**

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
 - a. MMDHD Expenses for January 15 through February 11, 2022 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2022 – **Included.**
 - c. Purchase of New Flooring for MMDHD Offices – **Included.**
 - d. Hepatitis B Vaccine – **Included.**
 - e.
 2. Personnel Committee: Dwight Washington, Chair
 - a. Report on Health Officer Evaluation Process
 - b. Health Officer Employment Agreement – **Handout.**
 3. Program Committee: Michael Beach, Chair
 4. Mid-Central Coordinating Committee: Chuck Murphy
- F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, M.D., MPH, FAAFP – **Included.**
1. Post-COVID Conditions
 - 2.
- G. HEALTH OFFICER’S REPORT: Mari E. (Liz) Braddock
1. COVID-19 Update – **Included.**
 2. Agreements Signed, January 21 – February 17, 2022 – **Included.**
 - 3.
- H. OLD BUSINESS:
1. Laboratory Services Termination and Courier Contract
 - 2.
- I. NEW BUSINESS:
1. Emerging Issues
 - 2.
- J. LEGISLATIVE ACTION:

1.

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

1. Mid-Michigan District BOH Action Items, January 2022

2. MMDHD Staffing and Longevity Report

3.

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

1. Proposed Legislation Would Help Michigan Homeowners Pay For Failing Septic Systems, *Daily News*, January 27, 2022

2. Public Notice of BOH Meetings, *Daily News*, January 29, 2022

3. Public Notice of BOH Meetings, *Gratiot County Herald*, February 3, 2022

4.

M. AGENCY NEWSLETTERS: None.