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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
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, March 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 February 14, 2022 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held February 23, 2022 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

a. MMDHD’s Expenses for February 12 through March 11, 2022 – **Included.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for February 2022 – **Included.**
 - c. Purchase of New Flooring for MMDHD Offices
 - d. Montcalm Branch Office Modifications
 - e.
 - 2. Personnel Committee – Dwight Washington, Chairperson
 - a. Health Officer Employment Agreement – **Included.**
 - b.
 - 3. Program Committee – Michael Beach, Chairperson
 - a.
 - 4. Mid-Central Coordinating Committee – Chuck Murphy
 - a.
- F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP – **Included.**
 - 1. Lead Update
 - 2.
- G. HEALTH OFFICER'S REPORT: Mari E. (Liz) Braddock
 - 1. Agreements Signed, February 18 through March 17, 2022 – **Included.**
 - 2. Michigan's Premier Public Health Conference, Amway Grand Plaza Hotel, Grand Rapids, June 16-17, 2022 – **Included.**
 - 3.
- H. OLD BUSINESS:
 - 1.
- I. NEW BUSINESS:
 - 1. Environmental Health (EH) Fee Schedule Change: Onsite Septic Permit Fees Realignment – **Included.**
 - 2. Emerging Issues
 - 3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: None.

M. AGENCY NEWSLETTERS: None.