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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
Montcalm Office
Conference Rooms A & B

Wednesday, April 27, 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 March 14, 2022 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held March 23, 2022 – **Included.**
- c.

2. Communications

- a. Memorandum dated March 24, 2022 to Local Health Department Health Officers from Laura de la Rangelje, Director, Division of Local Health Services, Michigan Department of Health and Human Services (MDHHS) regarding COVID-19 Michigan Local Public Health Accreditation Pause, Program Cycle 7 – **Included.**
- b. Letter dated April 5, 2022 to Liz Braddock from Laura de la Rangelje, Director, Division of Local Health Services, MDHHS regarding Notice of Award for the special project titled PFAS Response Palo Area in the amount of \$1,104 – **Included.**
- c. Letter dated April 5, 2022 to Liz Braddock from Laura de la Rangelje, Director, Division of Local Health Services, MDHHS regarding Notice of Award for the special project titled PFAS Response Central Sanitary Landfill in the amount of \$1,382 – **Included.**
- d.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD’s Expenses for March 12 through April 8, 2022 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for March 2022 – **Included.**
- c. FY 20/21 Audited Financial Statements, *Ali Barnes, Yeo & Yeo* (Note: One presentation will be given at the Regular Board Meeting) – **Separate PDF.**
- d. Purchase of New Flooring for MMDHD Offices – **Included.**
- e. Purchase/Upgrade of Fortinet Firewalls and Antivirus – **Included.**
- f.

2. Personnel Committee – Dwight Washington, Chairperson

- a.

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. Highly Pathogenic Avian Influenza (HPAI)
- 2.

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

1. FY 21/22 Quarterly Service Report (QSR), Second Quarter (January 1 through March 31, 2022) – **Included.**
- 2.

H. OLD BUSINESS:

1. Update on PlusOptix Vision Screeners

2.

I. NEW BUSINESS:

1.

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

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

1. Paving The Way, *Daily News*, March 21, 2022

2.

M. AGENCY NEWSLETTERS: None.