



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

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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, May 25, 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 April 12, 2022 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 27, 2022– **Included.**
- c.

2. Communications

- a. Letter dated July 27, 2021 to Bruce DeLong from Alexis D. Travis, PhD, Senior Deputy Director, Public Health Administration, Michigan Department of Health and Human Services (MDHHS) regarding approval of Liz Braddock as the agency’s Health Officer effective July 5, 2021.
- b. Letter dated April 19, 2022 to Liz Braddock from Laura de la Rambelje, Director, Division of Local Health Services regarding Notice of Award for COVID-10 Public Health Workforce Supplemental funding in the amount of \$131,094 for FY 21/22 – **Included.**
- c. Letter dated May 10, 2022 to Liz Braddock and Melissa Selby from Christine Farrell, Oral Health Program Manager, Michigan Department of Health and Human Services regarding an award for the Oral Health Kindergarten Assessment Program in the amount of \$61,537.00 for FY 21/22 – **Included.**

d. Letter dated May 16, 2022 to Liz Braddock from Laura de la Rambelje, Director, Division of Local Health Services regarding Notice of Award for COVID-10 Public Health Workforce Supplemental funding in the amount of \$131,094 for FY 22/23 – **Included.**

e.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

a. MMDHD Expenses for April 9 through May 13, 2022 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 2022 – **Included.**

c. Update – Purchase/Upgrade of Fortinet Firewalls and Antivirus – **Included.**

d. Increase in Staffing – **Included.**

e.

2. Personnel Committee: Dwight Washington, Chair

3. Program Committee: Michael Beach, Chair

4. Mid-Central Coordinating Committee: Chuck Murphy

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, M.D., MPH, FAFP – **Included.**

1. Eat Safe Fish

2.

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

1. Agreements Signed, January 21 – February 17, 2022 – **Included.**

2.

H. OLD BUSINESS:

1.

I. NEW BUSINESS:

1. Food Service Late License Fees 2022

2. Community Health Improvement Plan (CHIP) for 2022 – **Included.**

3. Emerging Issues

4.

J. LEGISLATIVE ACTION:

1.

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

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

2. MMDHD Staffing Report

3.

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

1. Xylazine-Involved Death Reported In Montcalm County, *Daily News*, May 4, 2022

2. What To Do When You Have A Bat In Your House, *Daily News*, May 5, 2022

3.

M. AGENCY NEWSLETTERS: None.