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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, June 22, 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 May 9, 2022 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held May 25, 2022 – **Included.**
- c.

2. Communications

- a. Letter dated May 24, 2022 to Liz Braddock from Paul Kuehnert, DNP, RN, FAAN, President & CEO, Public Health Accreditation Board regarding MMDHD's national accreditation expiration effective May 20, 2022 – **Included.**
- b. Letter dated June 2, 2022 to Liz Braddock from Leonard D. Uller, Director, COVID-19 Testing collection and Coordination, Michigan Department of Health and Human Services (MDHHS) regarding Notice of Award for MI Safer Schools: Health Resource Advocates for Sustained In-Person Learning in the amount of \$1,800,000 for FY 22/23 – **Included.**
- c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

a. MMDHD's Expenses for May 7 through June 3, 2022 – **Included.**

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

c.

2. Personnel Committee – Dwight Washington, Chairperson

a. Teamsters Local 214 Contract, Wage Reopener Request – **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. Monkeypox

2.

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

1. Agreements Signed, May 18 through June 16, 2022 – **Included.**

2. 2021 Draft Annual Report – **Included and Handout.**

3.

H. OLD BUSINESS:

1. Food Service Late License Fees 2022

I. NEW BUSINESS:

1.

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: None.

M. AGENCY NEWSLETTERS: None.