



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

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, July 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 June 15, 2022 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held June 22, 2022 – **Included.**

2. Communications

- a. Letter dated May 19, 2022 to Liz Braddock from Laura de la Rambelje, Director, Division of Local Health Services, Michigan Department of Health and Human Services (MDHHS) regarding Notice of Award for the project titled ELC (Epi Lab Capacity) Contact Tracing, Case Investigation, Testing Coordination, and Infection Prevention in the amount of \$606,095 – **Included.**
- b. Letter dated July 14, 2022 to Liz Braddock from Laura de la Rambelje, Director, Division of Local Health Services, MDHHS regarding Notice of Award for the project titled PFAS Response Mid Michigan Palo site in the amount of \$1,104 – **Included.**
- c. Letter dated July 14, 2022 to Liz Braddock from Laura de la Rambelje, Director, Division of Local Health Services, MDHHS regarding Notice of Award for the project titled PFAS Response Mid Michigan Central Sanitary Landfill in the amount of \$1,382 – **Included.**
- d. Letter dated July 5, 2022 to Liz Braddock from Amy S. Peterson, Manager, HIV/STI Prevention Section, MDHHS regarding Notice of Award to support HIV Prevention in the amount of \$20,000 – **Included.**

e.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD’s Expenses for June 3 through July 15, 2022 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2022 – **Included.**
- c. FY 22/23 Proposed Draft Budget and Narrative – **Included.**
- d. FY 22/23 Proposed Agency Fees – **Included.**

1. Community Health and Education Division (CHED)

2. Environmental Health (EH) Division

- e. Accense Monitoring System Proposal – **Included.**
- f. Municipal Employees Retirement System (MERS) 2021 Actuarial Valuation Report – **Included.**

g.

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. Ticks

2.

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

- 1. FY 21/22 Quarterly Service Report (QSR), Third Quarter (April 1 through June 30, 2022) – **Included.**

2. Agreements Signed, June 14 through July 20, 2022 – **Included.**

3.

H. OLD BUSINESS:

1. Food Service License Fees

2.

I. NEW BUSINESS:

1. Emerging Issues

a. US 127 Tanker Spill

b.

J. LEGISLATIVE ACTION:

1.

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

1. Staffing Report

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

1. Dealing With Foodborne Illness Is No Picnic, *Daily News*, July 19, 2022

2. Health Department's Beach Monitoring Program Underway, *Daily News*, July 19, 2022

3.

M. AGENCY NEWSLETTERS: None.