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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, September 28, 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 August 8, 2022 – **Included.**

b. Mid-Michigan District Board of Health (BOH) Special Meeting held September 8, 2022 – **Included.**

c.

2. Communications

a. MMRMA Letter 2022-8-11 State Pool Retention Fund - **Included**

b. MMRMA Letter 2022-8-11 - **Included**

c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for August 13 through September 15, 2022 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for August 2022 and FY 21/22 Amended Budget – **Included.**
- c. Purchase of Generator for Montcalm Branch – **Included.**

2. Personnel Committee: Dwight Washington, Chair

- a.

3. Program Committee: Michael Beach, Chair

- a.

4. Mid-Central Coordinating Committee: Chuck Murphy

- a.

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, MD, MPH, FAAFP – **Included.**

1. September 2022 MD Report – Polio – **Included.**

- 2.

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

1. Agreements Signed, August 21 – September 17, 2022 – **Included.**

- 2.

H. OLD BUSINESS:

- 1.

- 2.

I. NEW BUSINESS:

1. Board of Health Bylaws Review

2. Emerging Issues

- a.

J. LEGISLATIVE ACTION:

- 1.

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

1. Mid-Michigan District BOH Action Items, August 2022
2. MMDHD Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2021-board-of-health/>

1. Uptick in Well Permits Raise Groundwater Concerns in County – *Gratiot County Herald*, Sept 15, 2022
- 2.

M. AGENCY NEWSLETTERS: None.