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<b>BOARD OF HEALTH:</b>	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Michael R. Beach Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
BOARD OF HEALTH  
SPECIAL MEETING  
at  
**Gratiot Office, Ithaca, Michigan**  
**Conference Rooms A & B**

**Thursday, September 8, 2022**  
**8:30 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 July 11, 2022 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held July 27, 2022 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for July 16 through August 12, 2022 – **Included.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for July 2022– **Included.**
- c. Purchase of IT Contractual Services – **Included.**
- d. Purchase of three refrigeration units and one freezer – **Included.**
- e. New Hearing & Vision Technician 0.6 FTE – **Included.**
- f.

2. Personnel Committee: Dwight Washington, Chair

- a. Teamsters Wage Reopener – **Handout.**
- b. Non-Union Proposal –**Handout.**

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

- 1. Q & A

G. HEALTH OFFICER'S REPORT: Liz Braddock, RS, MS

- 1. Agreements Signed, July 21 – August 18, 2022 – **Included.**

- 2.

H. OLD BUSINESS:

- 1.

I. NEW BUSINESS:

- 1.

- 2. Emerging Issues

- a.

J. LEGISLATIVE ACTION:

1.

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

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

L. PUBLIC COMMENTS:

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

1. Ionia, Montcalm School District Unsure of COVID-19 Restrictions For Upcoming School Year, *Daily News*, July 17, 2021
2. Keep cool when temperatures soar, *Daily News*, July 30, 2022
3. Include Immunizations on back-to-school check list, *Daily News*, August 11, 2022
4. Drug take back encourages safe disposal of unwanted meds, *Daily News*, August 11, 2022
5. Montcalm Prevention Collaborative conducts tobacco vendor compliance checks, *Daily News*, August 11, 2022
6. As summer comes to an end, avoid mosquitoes, diseases they carry, *Daily News*, August 12, 2022
7. Breastfeeding is a true superpower, *Daily News*, August 12, 2022
- 8.

N. AGENCY NEWSLETTERS: None.