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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Timothy Gay	Adam Petersen

Mid-Michigan District Health Department (MMDHD)
BOARD OF HEALTH
ORGANIZATIONAL MEETING
at
Montcalm Office, Stanton, Michigan

Wednesday, January 25, 2023
9:00 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

Pledge of Allegiance

No Finance Committee Meeting; topics considered at the Organizational Meeting.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

Note: Traditionally, the Board of Health (BOH) has directed the Health Officer to open the Organizational Meeting. Once election of a Chairperson is complete, the meeting is turned over to the Chairperson.

B. ELECTION OF OFFICERS FOR 2023:

1. Chairperson
2. Vice Chairperson

C. APPOINTMENTS TO THE BOH FOR 2023:

1. Appointment of BOH Secretary

Note: Traditionally, the position of Executive Administrative Assistant is appointed to serve as the Board Secretary and designated to post public notices for the Board.

2. Appointment of BOH Standing Committees, Chairpersons, and Membership Assignments for 2023
 - a. Finance Committee
 - b. Personnel Committee
 - c. Program Committee

3. Appointments of BOH Representatives to External Organizations and Committees, Assignments for 2023
 - a. Mid-Central Coordinating Committee
 - b. Michigan Association for Local Public Health (MALPH)
4. Appointments of BOH Representatives to Internal Committees for 2023
 - a. Quality Vision Action Team (QVAT)

D. CONSENT ITEMS:

1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held December 12, 2022 – **Included.**
 - b. Mid-Michigan District BOH Regular Meeting held December 21, 2022- **Included.**
2. Communications
 - a. Mid Michigan Local Sharing Award Letter 2023

E. PUBLIC COMMENTS:

F. BRANCH OFFICE EMPLOYEES:

G. COMMITTEE REPORTS:

1. Finance Committee
 - a. MMDHD's Expenses for December 3,2022 through January 13,2023-**Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for December 2022 – **Included.**
 - c. BOH Per Diem Compensation and Travel Reimbursement Policy – **Included.**
2. Personnel Committee
3. Program Committee

H. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP:

1. Viral Mutations and Vaccine Effectiveness- **Included**

- I. HEALTH OFFICER’S REPORT: Mari E. (Liz) Braddock
 - 1. Quarterly Service Report (QSR), First Quarter FY 22/23 (October 1,2022 through December 31, 2023) – **Included.**
 - 2. Agreements Signed, December 15,2022 through January 18, 2023 – **Included.**
 - 3. Plan of Organization - **Included.**
 - 4. Opioid Settlement Distribution.

- J. OLD BUSINESS:
 - 1. Arsenic Water Sampling – Lonnie Smith

- K. NEW BUSINESS:
 - 1. Adoption of Proposed 2023 BOH Finance Committee and Regular Meeting Schedule **Included.**
 - 2. NALBOH (National Association of Local Boards of Health) Renewal of annual membership for \$350.00.
 - 3. Emerging Issues

- L. LEGISLATIVE ACTION:

- M. INFORMATIONAL ITEMS:
 - 1. Mid-Michigan District BOH Action Items, December 2022 – **Included.**
 - 2. Staffing Report, January 2023 – **Included.**

- N. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2023-board-of-health-meetings/>
 - 1. Perfect storm of illnesses results in cancelation of classes, sports and concerts for students, *Daily News*, December 17, 2022
 - 2. January is radon action month, *Daily News*, January 10, 2023

- O. AGENCY NEWSLETTERS:
 - 1. January 2023 Newsletter – **Included.**