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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
REGULAR MEETING
at
Clinton Office, Saint Johns, Michigan
Conference Rooms A & B

Wednesday, February 22, 2023
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 January 9, 2023 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 25, 2023– **Included.**

2. Communications

- a. MI Accreditation Readiness Mini-Grant – **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for January 14 through February 10, 2023 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2023 – **Included.**
- c. Purchas of PowerDMS- **Included.**
- d. Purchas of Cabling for Wireless Access Points - **Included.**

2. Personnel Committee: David Pohl, Chair

3. Program Committee: Phil Kohn, Chair

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, M.D., MPH, FAAFP

1. Role of Medical Director in Local Public Health – **Included.**

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

1. The Role of Public Health– **Included.**
2. Agreements Signed, January 26– February 14, 2023 – **Included.**

H. OLD BUSINESS:

1. Renewal of NALBOH membership – Issue was tabled in January

I. NEW BUSINESS:

1. Emerging Issues

J. LEGISLATIVE ACTION:

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

1. Mid-Michigan District BOH Action Items, January 2023
2. MMDHD Staffing and Longevity Report

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2023-board-of-health/>

1. Public Notice of BOH Meetings, *Daily News*, January 30, 2023
2. Public Notice of BOH Meetings, *Gratiot County Herald*, February 2, 2023
3. Health Department Eager To Reengage With Community, *Daily News*, February 14, 2023

M. AGENCY NEWSLETTERS: - <https://conta.cc/3l8R5lV> - **Included**