



**CLINTON OFFICE**

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Stanton, MI 48888-9702  
(989) 831-5237

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

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
 BOARD OF HEALTH  
 REGULAR MEETING  
 at  
**Gratiot Office, Ithaca, Michigan**  
**Conference Rooms A & B**

**Wednesday, March 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 February 13, 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held February 22, 2023 – **Included.**

2. Communications

a. COVID Immunization FY23-FY25 Allocation Letter

b. Mid-MI County Fair Certification Letter

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

a. MMDHD’s Expenses for February 11 through March 10, 2023 – **Included.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for February 2023 – **Included.**
- c. Purchase of Video Conferencing Equipment – **Included.**
- d. Purchase of Cabling for Wireless Access Points- **Included.**
- e. FY 21/22 Audited Financial Statements, Ali Barnes, Yeo & Yeo – **Handout.**

2. Personnel Committee –David Pohl, Chairperson

a.

3. Program Committee – Phil Kohn, Chairperson

a.

4. Mid-Central Coordinating Committee –

a.

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

1. Antimicrobial Resistant Organisms – **Included.**

2.

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

1. Agreements Signed, February 23 through March 17, 2023 – **Included.**

2.

H. OLD BUSINESS:

- 1. Statewide Septic Code
- 2. Arsenic Water Sampling Event

I. NEW BUSINESS:

- 1. Emerging Issues
- 2.

J. LEGISLATIVE ACTION:

1.

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

1. Mid-Michigan District BOH Action Items, February 2023 - **Included**

2. Staffing Report - **Included**

L. RELATED NEWS ARTICLES AND LINKS: - None.

M. AGENCY NEWSLETTERS: - **Included.**