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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
Montcalm Office
Conference Rooms A & B

Wednesday, April 26, 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 March 13, 2023 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held March 22, 2023 – **Included.**
- c.

2. Communications

- a. FY24 MCIR Termination Letter 3.23.23– **Included.**
- b. FY24 MCIR Termination Letter 3.27.23– **Included.**
- c. No-cost Extension for the COVID-19 Public Health Workforce Supplemental. – **Included.**
- d.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

- 1. Austin Armentrout; EH Specialist - MBO
- 2. Alexis Dawkins; EH Specialist - MBO

3. Joe Kalinski; EH Specialist - MBO

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for March 11 through April 7, 2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for March 2023 – **Included.**
 - c. Dental Assessment D0191 Price Increase – **Included.**
 - d. Re-Hire to start at Step 3, Teamsters – **Included.**
 - e. Fee Establishment for Rapid On-Site Testing– **Included.**
 - f.
2. Personnel Committee – David Pohl, Chairperson
 - a.
3. Program Committee – Phil Kohn, Chairperson
 - a.

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

1. Alcohol Awareness
- 2.

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

1. FY 22/23 Quarterly Service Report (QSR), Second Quarter (January 1 through March 31, 2023) – **Included.**
2. County Rankings – **Included**
3. 2022 Draft Annual Report – **Included and Handout.**
- 4.

H. OLD BUSINESS:

1. PFAS – Grand Ledge ANG – **Included.**
- 2.

I. NEW BUSINESS:

1. Appeal Hearing, Bruce Vandermeulen, (Montcalm County) - **Included.**
2. PBB 50th Anniversary Commemoration - **Included.**
- 3.

J. LEGISLATIVE ACTION:

- 1.

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

1. Mid-Michigan District BOH Action Items, March 2023
2. Staffing Report
- 3.

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

- 1.

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