



**CLINTON OFFICE**  
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<b>BOARD OF HEALTH:</b>	Bruce DeLong David Pohl	George Bailey Timothy Gay	Phil Kohn Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
BOARD OF HEALTH  
REGULAR MEETING  
at  
**Clinton Office, Saint Johns, Michigan**  
**Conference Rooms A & B**

**Wednesday, May 24, 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 April 10, 2023 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held April 26, 2023 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD’s Expenses for April 8 through May 4, 2023 – **Included.**

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 2023 – **Included.**
- c. Vaccine Storage Unit Replacement (Gratiot Office)– **Included.**
- d. Access Control System - **Included.**
- e.

2. Personnel Committee – David Pohl, Chairperson

- a. Health Officer Review
- b. Teamsters Negotiation Updates
- c. MNA Reopener

3. Program Committee – Phil Kohn, Chairperson

- a.

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

- 1. One Health – **Included.**

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

- 1. Agreements signed -**Included.**
- 2. Health Officer Report – **Included.**

H. OLD BUSINESS:

- 1. EH Appeal Update
- 2. Statewide Septic Code

I. NEW BUSINESS:

- 1. Emerging Issues
- 2.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS:

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

2. Staffing Report – **Included.**

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

1. Watch out for Ticks This Summer – **Included.**

2.

M. AGENCY NEWSLETTERS: - <https://conta.cc/3LMMPzi>

1. May Newsletter – **Included.**