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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
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, June 28, 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 May 8, 2023 – **Included.**

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

c.

2. Communications

a. WIC Resident Service Programs FY2024 – **Included.**

b. Rural Health – Carry-forward CDC OT21-2103 – **Included.**

c. HRA Award Letter 23-24 – **Included.**

d.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for May 6 through June 16, 2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for May 2023 – **Included.**
 - c. Access Control System – **Included.**
 - d.
2. Personnel Committee – David Pohl, Chairperson
 - a. Teamsters Negotiations Updates
 - b. MNA Reopener
 - c.
3. Program Committee – Phil Kohn, Chairperson
 - a.
4. Mid-Central Coordinating Committee – David Pohl
 - a. Mid-Central Meeting – July 17, 2023, at 10:30 a.m.
 - b.

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

1. Decline in Routine Vaccinations – **Included.**
- 2.

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

1. Agreements signed -**Included.**
2. Michigan’s Guide to Public Health for local Governing Entities -
https://accreditation.localhealth.net/wp-content/uploads/2023/06/Public_Health_Guide_Final-Digital-Accessible-6.23.pdf
3. Food License Update
4. Health Officer’s Report – **Included**

5.

H. OLD BUSINESS:

1. Statewide Septic Code Update

2.

I. NEW BUSINESS:

1.

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report **–Included**

3.

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

1. Eye on opioids; *The Daily News*, June 6, 2023

2. Income guidelines for WIC Program increased; additional Michigan families may qualify, *Gratiot County Herald*, June 8, 2023

3. Septic standoff, *The Daily News*, June 9, 2023

4. Rabies, animal bites and wild animal encounters, *The Daily News*, June 13, 2023

5.

M. AGENCY NEWSLETTERS: <https://conta.cc/3PfqMF2> **-Included.**