



CLINTON OFFICE
 1307 E. Townsend Rd.
 Saint Johns, MI 48879-9036
 (989) 224-2195

GRATIOT OFFICE
 151 Commerce Dr.
 Ithaca, MI 48847-1627
 (989) 875-3681

MONTCALM OFFICE
 615 N. State St.
 Stanton, MI 48888-9702
 (989) 831-5237

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
Montcalm Office, Stanton, Michigan
Conference Rooms A & B

Wednesday, July 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 June 12, 2023 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held June 28, 2023 – **Included.**
- c. Mid-Michigan District Board of Health Finance Committee Special Meeting held July 12, 2023 - **Included**

2. Communications

- a. MDHHS HIV Prevention Award Letter – **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for June 21 through July 14,2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2023 – **Included.**
 - c. FY 23/24 Proposed Budget and Narrative – **Included.**
 - d. FY 23/24 Proposed Fees – **Included.**
 1. Environmental Health (EH)
 2. Community Health & Education Division (CHED)

2. Personnel Committee – David Pohl, Chairperson
 - a. Teamsters Negotiations Updates
 - b. MNA Reopener
 - c. Personnel Committee Meeting scheduled for July 26,2023 at 11:00 a.m. Montcalm Office

3. Program Committee – Phil Kohn, Chairperson
 - a.

4. Mid-Central Coordinating Committee – David Pohl
 - a. Mid-Central Meeting – July 17, 2023 - **Handout**

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

1. Air Quality

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

1. Agreements signed – None.
2. FY 22/23 Quarterly Service Report (QSR), Third Quarter (April 1 through June 30,2023) - **Included**
3. Health Officer Report – Gratiot Office Lighting Strike - **Included**

H. OLD BUSINESS:

- 1.

I. NEW BUSINESS:

1.

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report **-Included**

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

1.

M. AGENCY NEWSLETTERS: <https://conta.cc/3JSE079> **-Included.**