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BOARD OF HEALTH:	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, August 23, 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 July , 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held July 26, 2023 – **Included.**

c.

2. Communications

a.

C. PUBLIC COMMENTS:

1.

D. BRANCH OFFICE EMPLOYEES:

1.

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for July 15 through August 11, 2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2023 – **Included.**
 - c. Carrier/Racing Pigeon Permit Fee – **Included**
 - d.
2. Personnel Committee – David Pohl, Chairperson
 - a. Teamsters Negotiations Updates
 - b. MNA Reopener
 - c. Health Officer Annual Review – Goals and Progress – **Included.**
 - d.
3. Program Committee – Phil Kohn, Chairperson
 - a.

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

- 1.

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

1. Agreements signed –None.
2. Strategic Plan – **Included.**
3. Accreditation - **Included.**
- 4.

H. OLD BUSINESS:

1. Statewide Septic Code Update
- 2.

I. NEW BUSINESS:

1. MPPHC Conference – **Included.**

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report –**Included**

3.

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

1. Public Health Advisory: Harmful Algal Bloom Confirmed at Hubscher Park in Gratiot County – July 27,2023

2. Coalition Offers Support, Programs During National Breastfeeding Month – *Gratiot County Herald* – July 27,2023

3. Health Care Aces – *The Daily News* – August 10, 2023

4. Health Department Confirms Harmful Algal Bollom at Hubscher County Park – *Gratiot County Herald* – August 9, 2023

5.

M. AGENCY NEWSLETTERS: <https://conta.cc/3YzCT2k> -**Included.**