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<b>BOARD OF HEALTH:</b>	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, September 27, 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 August 14, 2023 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held August 23, 2023 – **Included.**
- c.

2. Communications – **Included.**

- a. PFAS Notice of Award Letter Central Sanitary Landfill FY24
- b. PFAS Notice of Award Letter Palo Site FY24
- c. Mid-Michigan District LHD Transition Letter
- d.

C. PUBLIC COMMENTS:

[WWW.MMDHD.ORG](http://WWW.MMDHD.ORG)

LIZ BRADDOCK, RS, MS  
Health Officer

JENNIFER MORSE, MD, MPH, FAAFP  
Medical Director

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
  - a. MMDHD’s Expenses for August 12 through September 22, 2023 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for August 2023 –
  - c. COVID Vaccine Administration Fees – **Included.**
  - d.
2. Personnel Committee – David Pohl, Chairperson
  - a. Teamsters Negotiations Updates – Handout
  - b. MNA Reopener – Handout
  - c. Non-Union - Handout
3. Program Committee – Phil Kohn, Chairperson
  - a.

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

1. Immunization Update

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

1. Agreements signed -**Included.**
2. Flu Clinic Information Flyer - **Included**
- 3.

H. OLD BUSINESS:

1. Statewide Septic Code Update

2. Michigan's Guide to Public Health for Local Governing Entities – Booklet Handout

I. NEW BUSINESS:

- 1.
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**

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

- 1.

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