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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
Montcalm Office, Stanton, Michigan
Conference Rooms A & B

Wednesday, October 25, 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 September 11, 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held September 27, 2023 – **Included.**

c.

2. Communications – **Included.**

a. LHD Collaboration and Exploration of Shared Approach to Delivery of Services.

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for September 23 through October 20,2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2023 – Delayed due to year-end
 - c. Increase Wage Step - **Included**

2. Personnel Committee – David Pohl, Chairperson
 - a.

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

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

1. Malaria in the US - **Included**
- 2.

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

1. Agreements signed -**Included.**
2. FY 23/24 Quarterly Service Report (QSR), Third Quarter (July 1 through September 30, 2023) - **Included**
3. Accreditation
- 4.

H. OLD BUSINESS:

1. Statewide Septic Code Update
- 2.

I. NEW BUSINESS:

1. Vaccine Supply

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report –**Included**

3. Organizational Charts - **Included**

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

1. Press Release - Public Notice

2. 2023-10-12 – Gratiot County Herald – Public Notice

M. AGENCY NEWSLETTERS: <https://conta.cc/46QxPJT> - **Included**