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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, St. Johns, Michigan
Conference Rooms A & B

Wednesday, November 22, 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:

a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held October 2, 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held October 25, 2023 – **Included.**

c.

2. Communications – **Included.**

a. Mid Michigan FY24 ELPHS NOA Letter

b. Mid Michigan Strengthening PH Workforce & Infrastructure FY24 NOA Letter

c. Mid Michigan COVID Workforce Development FY24 NOA Letter

d. FY24 ELC Contact Investigation / Contract Tracing IP NOA Letter

e. Mid Michigan ELPHS LCSA Letter 2023 – Local Community Stabilization Authority

f.

C. PUBLIC COMMENTS:

WWW.MMDHD.ORG

LIZ BRADDOCK, RS, MS
Health Officer

JENNIFER MORSE, MD, MPH, FAAFP
Medical Director

D. BRANCH OFFICE EMPLOYEES:

Alison Stout - Health Educator

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD’s Expenses for October 21 through November 17, 2023 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2023 – **Included.**
- c. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October 2023 – **Delayed due to year-end closing.**
- d. MMDHD’s Financial Status Report (FSR), FY 22/23 - **Handout.**
- e.

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 – **Included.**

1. Syphilis

2.

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

1. Agreements signed -**Included.**
2. District Wide Annual Meeting

3.

H. OLD BUSINESS:

1. Statewide Septic Code Update

2.

I. NEW BUSINESS:

1. Schedule January's Organizational Meeting.

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report –**Included**

3.

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

1. Walk In Clinic November 18, 2023 – Advertisement

2. Walk In Vaccination Clinic St. Johns at MMDHD – Press Release

3.

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