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BOARD OF HEALTH:	Bruce DeLong David Pohl	George Bailey Steven Sopocy	Phil Kohn Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING
at
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, December 20, 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 November 13, 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held November 22, 2023 – **Included.**

c.

2. Communications – **Included.**

a. Special Funding Request Approval

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
 - a. MMDHD’s Expenses for November 18 through December 15, 2023 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October and November 2023 – **Included.**
 - c. MMDHD’s Financial Status Report (FRS) - Handout from last month
 - d. Data Specialist Position – **Included.**
 - 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

1. Lung Fungus – **Included.**
- 2.

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

1. Agreements signed -**Included.**
2. Accreditation Update
- 3.

H. OLD BUSINESS:

1. Statewide Septic Code Update
- 2.

I. NEW BUSINESS:

- 1.
2. Emerging Issues
- 3.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, November 2023 -**Included**
2. Staffing Report -**Included**

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

1. Montcalm County awards opioid settlement to 5 local organizations – *The Daily News* – December 7, 2023 – **Included**.
- 2.

M. AGENCY NEWSLETTERS: <https://conta.cc/3tn3qo7> -**Included**.