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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Steven Sopocy	Adam Petersen

Mid-Michigan District Health Department (MMDHD)
BOARD OF HEALTH
ORGANIZATIONAL MEETING
at
Montcalm Office, Stanton, Michigan

Wednesday, January 24, 2024
9:00 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

Pledge of Allegiance

No Finance Committee Meeting; topics considered at the Organizational Meeting.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

Note: Traditionally, the Board of Health (BOH) has directed the Health Officer to open the Organizational Meeting. Once election of a Chairperson is complete, the meeting is turned over to the Chairperson.

B. ELECTION OF OFFICERS FOR 2024:

1. Chairperson
2. Vice Chairperson

C. APPOINTMENTS TO THE BOH FOR 2024:

1. Appointment of BOH Secretary

Note: Traditionally, the position of Executive Administrative Assistant is appointed to serve as the Board Secretary and designated to post public notices for the Board.

2. Appointment of BOH Standing Committees, Chairpersons, and Membership Assignments for 2024
 - a. Finance Committee
 - b. Personnel Committee
 - c. Program Committee

3. Appointments of BOH Representatives to External Organizations and Committees, Assignments for 2024
 - a. Mid-Central Coordinating Committee
 - b. Michigan Association for Local Public Health (MALPH)
4. Appointments of BOH Representatives to Internal Committees for 2024
 - a. Quality Vision Action Team (QVAT)

D. CONSENT ITEMS:

1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held December 11, 2023 – **Included.**
 - b. Mid-Michigan District BOH Regular Meeting held December 20, 2023-**Included.**
2. Communications
 - a. ELC Contract Tracing Testing Extension Letter
 - b. MI Safer Schools: HRA Award Letter

E. PUBLIC COMMENTS:

F. BRANCH OFFICE EMPLOYEES:

G. COMMITTEE REPORTS:

1. Finance Committee
 - a. MMDHD's Expenses for December 16,2023 through January 12,2024-**Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for December 2023 – **Included.**
 - c. BOH Per Diem Compensation and Travel Reimbursement Policy – **Included.**
 - d. Abrysvo Vaccine Fee – **Included.**
 - e. CHW Billing Fees – **Included.**
2. Personnel Committee

3. Program Committee
- H. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP:
1. **Prion Disease - Included**
- I. HEALTH OFFICER'S REPORT: Mari E. (Liz) Braddock
1. Health Officer's Report - **Included**
 2. Quarterly Service Report (QSR), First Quarter FY 23/24 (October 1, 2023 through December 31, 2023) – **Included.**
 3. CDC Morbidity and Mortality Weekly Report (MMWR) January 5, 2024 – [Link](#) – **Included**
- J. OLD BUSINESS:
1. PFAS – Grand Ledge A
- K. NEW BUSINESS:
1. Adoption of Proposed 2024 BOH Finance Committee and Regular Meeting Schedule **Included.**
 2. Emerging Issues
- L. LEGISLATIVE ACTION:
- M. INFORMATIONAL ITEMS: - Included.
1. Mid-Michigan District BOH Action Items, December 2023
 2. Staffing Report, January 2024
- N. RELATED NEWS ARTICLES AND LINKS:
- <https://www.mmdhd.org/2023-board-of-health-meetings-copy/>
1. Press Release - January is National Radon Action Month 2023-1-8
 2. January is RAdon Action Month – *The Daily News* – 2023-1-9
 3. Public Notice of BOH Organizational Meeting – *The Daily News, Gratiot County Herald and Lansing State Journal*
- O. AGENCY NEWSLETTERS: <https://conta.cc/3HdhUKF> - **Included**