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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
REGULAR MEETING
at
Clinton Office, Saint Johns, Michigan
Conference Rooms A & B

Wednesday, February 28, 2024
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 January 8, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 24, 2024– **Included.**

2. Communications

- a. Advancing Healthy Births Grant Award– **Included.**
- b. ELPHS Hearing and Vision Funds – **Included.**
- c. Michigan Perinatal Quality Collaborative Advancing Healthy Births - **Included**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES: Matthew Kelley, Data Specialist and Ashley Netzley RN, Public Health Nurse II

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for January 13 through February 9, 2024 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2024 – **Included.**
- c. Budget Amendment - **Included**
- d. FY 22/23 Audited Financial Statements, Ali Barnes, Yeo & Yeo – **Handout.**
- e. Respiratory Syncytial Virus Antibody Beyfortus BAS – **Included.**

2. Personnel Committee: David Pohl, Chair

3. Program Committee: Phil Kohn, Chair

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, M.D., MPH, FAAFP

1. National Children’s Dental Health Month– **Included.**

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

1. Health Officer’s Report– **Included.**
2. Agreements Signed, January 19 – February 20, 2024 – **Included.**

H. OLD BUSINESS:

1. Statewide Septic Code
2. PFAS investigation at Velsicol– St. Louis
3. Policy 042.0 BOH Per Diem

I. NEW BUSINESS:

1. Emerging Issues

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, January 2024 – **Included.**
2. MMDHD Staffing Report – **Included.**

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2024-board-of-health/>

1. Public Notice of BOH Meetings, *Daily News*
- 2.

M. AGENCY NEWSLETTERS: - <https://conta.cc/3I1XyEw> - **Included**