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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, March 27, 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 February 12, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Meeting held February 28, 2024– **Included.**

2. Communications - None

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for February 10 through March 8, 2024 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for February 2024 – **Included.**
- c. Electronic Transaction Policy – **Handout.**
- d. Oral Health Fees: D0191 & D1206 – **Included.**
- e. Reclassification of Financial Specialist and Human Resource Specialist positions - **Included.**
- f. Sick Leave Pay Out - **Included.**

2. Personnel Committee: David Pohl, Chair

3. Program Committee: Phil Kohn, Chair – On-site sewage disposal alternative design technology

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

1. No Report

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

1. Health Officer’s Report– **Included.**
2. Respiratory Virus Guidance: Communication to area schools - **Included.**
3. Agreements Signed, February 20– March 21, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues:
2. Narcan Vending Machines

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, February 2024 – **Included.**

2. MMDHD Staffing Report – **Included.**

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org> - **Included**

1. Free First Aid Kits with Narcan Available at Montcalm County Public Libraries – Press Release 3/19/24

M. AGENCY NEWSLETTERS: - <http://contacc/3lzbTZi> - **Included**