



CLINTON OFFICE
 1307 E. Townsend Rd.
 Saint Johns, MI 48879-9036
 (989) 224-2195

GRATIOT OFFICE
 151 Commerce Dr.
 Ithaca, MI 48847-1627
 (989) 875-3681

MONTCALM OFFICE
 615 N. State St.
 Stanton, MI 48888-9702
 (989) 831-5237

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
Montcalm Office, Stanton, Michigan
Conference Rooms A & B

Wednesday, April 24, 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:

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held March 12, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held March 27, 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 March 9 through April 5, 2024 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for March 2024 – **Included.**
 - c. Solarwinds Server Replacement – **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. Measles – **Included.**

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

1. 2024 County Health Rankings – **Included.**
2. Quarterly Service Report – Second Quarter – **Included.**
3. Agreements Signed, March 22 – April 12, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues:

J. LEGISLATIVE ACTION:

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

1. Mid-Michigan District BOH Action Items, March 2024
2. MMDHD Staffing Report

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

1. Free Narcan/first aid kits flying off the shelves at public libraries – *Daily News*, March 30, 2024
2. Public Health Advisory for Fish Creek – April 5, 2024
3. Public Health Advisory for Fish Creek FOLLOW UP- April 8, 2024
4. Community Foundation Awards \$87,508 in Spring Grant Cycle – *Gratiot County Herald*, April 11, 2024
5. Press Release – Avian Flu Awareness and Guidance – April 12, 2024
6. Press Release – Tri-County Survey Launches to Identify Community Health Concerns – April 15, 2024
7. Avian Flu detected in two dairy cattle herds in Michigan – *Daily News*, April 17, 2024

M. AGENCY NEWSLETTERS: - <https://conta.cc/43VBmX5> - **Included.**