



**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

<b>BOARD OF HEALTH:</b>	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  
**Clinton Office, St. Johns, Michigan**  
**Conference Rooms A & B**

**Wednesday, August 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:

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held July 8, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held July 24, 2024– **Included.**

2. Communications

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
  - a. MMDHD Expenses for July 11 through August 13, 2024 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2024 – **Included.**
  - c. Administration Fees for Medicare Covered Vaccines – **Included.**
2. Personnel Committee: David Pohl, Chair
  - a. MNA Negotiation Update – **Handout.**
  - b. Non-Union Proposal – **Included.**
  - c. Health Officer Review and Contract
3. Program Committee: Phil Kohn, Chair

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

1. Dengue Fever – **Included.**

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

1. Health Officer’s Report – **Included.**
2. Agreements Signed, July 17 – August 19, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Montcalm Commissioner Appointment

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

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

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

1. Sharps Disposal Program – *Gratiot County Herald* – July 31, 2024

M. AGENCY NEWSLETTER: - <https://conta.cc/3X5IQEW> **Included.**