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<b>BOARD OF HEALTH:</b>	Bruce DeLong David Pohl	George Bailey Steven Sopocy	Adam Petersen Matt Murray
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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, September 25, 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 August 12, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held August 28, 2024–**Included.**

2. Communications

- a. Notice of Award – PFAS Response - **Included.**
- b. Notice of Award – PFAS Response Palo Area - **Included.**
- c. Notice of Award – Cross Jurisdictional Grant - **Included.**

C. PUBLIC COMMENTS:

[WWW.MMDHD.ORG](http://WWW.MMDHD.ORG)

LIZ BRADDOCK, RS, MS  
Health Officer

JENNIFER MORSE, MD, MPH, FAFPP  
Medical Director

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

a. MMDHD Expenses for August 14 through September 13, 2024 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August 2024 – **Included.**

2. Personnel Committee: David Pohl, Chair

a.

3. Program Committee: Matt Murray, Chair

a.

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

1. TB Program– **Handout.**

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

1. Health Officer's Report – **Included.**

2. Agreements Signed, August 20 – September 16, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues:

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Actions Item August 2024– **Included.**
2. MMDHD Staffing Report – **Included.**

L. RELATED NEWS ARTICLES AND LINKS: – None.

M. AGENCY NEWSLETTERS: - <https://conta.cc/3Zp4Pbt> - **Included.**