

BOARD OF HEALTH:	Bruce DeLong	George Bailey	Adam Petersen
	David Pohl	Steven Sopocy	Matt Murray

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING
at
Montcalm Office, Stanton, Michigan
Conference Rooms A & B

Wednesday, October 23, 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 September 9, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held September 25, 2024– **Included.**

2. Communications

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

1. Ashely Tate – Finance Specialist

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for September 14 through October 5, 2024 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2024 –Delayed due to year-end.
- c. Employee Wellness Plan– **Included.**
- d. WIC Breastfeeding Peer Counselor Rehire – **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. The Public Health of Halloween– **Included.**

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

1. Quarterly Service Report – **Included.**
2. Organizational Charts 2024-2025 – **Included.**
3. Agreements Signed, September 16 – October 17, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues:

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. MMDHD Staffing Report – **Included.**

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

1. Whooping cough cases increasing – *The Daily News* – October 15, 2024 – **Included.**
2. Highly Pathogenic Avian Influenza – MDARD Press Release – October 16, 2024 – **Included.**

M. AGENCY NEWSLETTERS: – <https://conta.cc/3ZWYp3u>– **Included.**