



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	George Bailey	Adam Petersen
	David Pohl	Steven Sopocy	Matt Murray

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

Wednesday, December 18, 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 November 12, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held November 27, 2024– **Included.**

2. Communications

- a. Local Sharing Award Letter– **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
 - a. MMDHD Expenses for November 14 through December 11, 2024 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report - **Included.**
 - c. Network Cabling Project – Gratiot County Branch – **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. Listeria– **Included.**

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

1. Agreements Signed – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Recognition of Commissioner David Pohl.
2. Emerging Issues:

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. Board Action Items November – **Included.**
2. MMDHD Staffing Report – **Included.**

- L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2024-board-of-health-meetings-copy/>
1. Montcalm County awards nearly \$400K towards addiction recovery services, *Daily News*, November 30, 2024 - **Included.**
 2. Farmworker Flu Vaccines – Press Release and Flyers/Postcards – **Included.**
- M. AGENCY NEWSLETTERS: -<https://conta.cc/3Dbz90c>- **Included.**