

BOARD OF HEALTH:	Bruce DeLong Nicole Fickes	George Bailey Steven Sopocy	Adam Petersen Matt Murray
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING
at
Clinton Office, Saint Johns, Michigan
Conference Rooms A & B

Wednesday, February 26, 2025
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:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held January 13, 2025 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 22, 2025– **Included.**

2. Communications

- a. Notice of Award for Special Projects (BP5) – **Included.**

C. PUBLIC COMMENTS:

Limit three minutes per person

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair

- a. MMDHD Expenses for January 12 through February 8, 2025 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2025 – **Included.**
- c. Extending Yealink Video Conferencing Equipment- **Included.**

2. Personnel Committee: Nicole Fickes, Chair

3. Program Committee: Matt Murray, Chair

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

1. Endocrine Disrupting Chemicals– **Included.**

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

1. Agreements Signed, January 29 – February 19, 2024 – **Included.**
2. PBB Community Meeting – **Included.**
3. The Roll of a Public Information Officer – Brady Guilbault – **Included.**

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Emerging Issues

J. LEGISLATIVE ACTION:

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

1. Mid-Michigan District BOH Action Items, January 2025 – **Included.**
2. MMDHD Staffing Report – **Included.**

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2025-board-of-health-meetings/>

1. 'January is National Radon Action Month' – *Daily News* – January 18, 2025
2. 'I can't hear you' - *Daily News* – January 24, 2025
3. Public Notice of 2025 BOH Meetings - *Daily News, Gratiot County Herald* and *Lansing State Journal*
4. 'Health department offers guidance on influenza for schools' - *Daily News* – February 12, 2025
5. 'Highly Pathogenic Avian Influenza A(H5N1) Virus Infection of Indoor Domestic Cats Within Dairy Industry Worker Households – Michigan, May 2024'

M. AGENCY NEWSLETTERS: - <https://conta.cc/4gyR4fb> - **Included**