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<b>BOARD OF HEALTH:</b>	Bruce DeLong	George Bailey	Adam Petersen
	Nicole Fickes	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, July 23, 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:

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held June 9, 2025 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Meeting held June 25, 2025– **Included.**

2. Communications

- a. Gratiot County Community Foundation Award Letter – **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 June 14 through July 11, 2025 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2025 – **Included.**
  - c. FY 25-26 Proposed Draft Budget and Narrative- **Included.**
  - d. FY 25-26 Proposed Agency Fees
    1. Community Health and Education Division (CHED) fees – **Included.**
    2. Environmental Health (EH) Division fees – **Included.**
  - e. Delta Dental Foundation Grant - Van Purchase– **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. Changes to the Advisory Committee on Immunization Practices (ACIP)– **Included.**

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

1. 2024 Annual Report – **Included.**
2. Quarterly Service Report – **Included.**
3. Agreements Signed, June 16 – July 17, 2025 – **Included.**

H. OLD BUSINESS:

I. NEW BUSINESS:

1. Emerging Issues

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

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

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