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Nicole Fickes Steven Sopocy Matt Murray	BOARD OF HEALTH:	Bruce DeLong	George Bailey	Adam Petersen
			Steven Sopocy	Matt Murray

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)

BOARD OF HEALTH

REGULAR MEETING

at

September Office, Ithaca, Michigan Conference Rooms A & B

Wednesday, September 24, 2025 9:00 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

Pledge of Allegiance

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B. **CONSENT ITEMS**:

- 1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held August 11, 2025 Included.
 - b. Mid-Michigan District Board of Health (BOH) Meeting held August 27, 2025—Included.
- 2. Communications
- 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 August 9 through September 6, 2025 Included.
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for August 2025 and Proposed Budget Amendment **Included.**
 - c. Revised CHED Fee Schedule 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. Bats and Rabies Included.
- G. <u>HEALTH OFFICER'S REPORT:</u> Mari E. (Liz) Braddock
 - 1. Marijuana Operations and Oversite Grants Included.
 - 2. State Appropriations Update.
 - 3. Agreements Signed, August 20 September 17, 2025 Included.
- H. OLD BUSINESS:
- I. <u>NEW BUSINESS:</u>
 - 1. Emerging Issues
- J. <u>LEGISLATIVE ACTION:</u>
- K. INFORMATIONAL ITEMS:
 - 1. Mid-Michigan District BOH Action Items, August 2025 Included.
 - 2. MMDHD Staffing Report Included.

- L. RELATED NEWS ARTICLES AND LINKS: https://www.mmdhd.org/2025-board-of-health-meetings/
 - 1. Local Health Department Eliminates 6 positions September 5, 2025 Daily News -Included.
- M. <u>AGENCY NEWSLETTERS:</u> <u>September</u> **Included.**