

BOARD OF HEALTH:

CLINTON OFFICE

1307 E. Townsend Rd. Saint Johns, MI 48879-9036 (989) 224-2195

Bruce DeLong

Nicole Fickes

GRATIOT OFFICE

151 Commerce Dr. Ithaca, MI 48847-1627 (989) 875-3681

George Bailey

Steven Sopocy

MONTCALM OFFICE

615 N. State St. Stanton, MI 48888-9702 (989) 831-5237

Adam Petersen

Matt Murray

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD) BOARD OF HEALTH REGULAR MEETING

at

Montcalm Office, Stanton,
Michigan Conference Rooms A & B

Wednesday, October 22, 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. CONSENTITEMS:

- 1. Meeting Minutes
 - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held September 8, 2025 (Draft) –Included.
 - b. Mid-Michigan District Board of Health (BOH) Meeting held September 24, 2025– Included.
- 2. Communications None.
- C. PUBLIC COMMENTS:

Limit three minutes per person

D. BRANCH OFFICE EMPLOYEES:

E. <u>COMMITTEE REPORTS:</u>

- 1. Finance Committee: George Bailey, Chair
 - a. MMDHD Expenses for September 6 through October 4, 2025 Included.
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2025 **Delayed due to year-end.**

| G. | HEALTH OFFICER'S REPORT: Mari E. (Liz) Braddock |
|----|--|
| | 1. Health Officer's Report – Included. |
| | 2. Quarterly Service Report – Included. |
| | 3. Organizational Chart 2025-2026 – Included. |
| | 4. Agreements Signed, September 17 – October 14, 2025 – Included. |
| н. | OLD BUSINESS: |
| | 1. Delta Dental Grant Foundation. |
| I. | NEW BUSINESS: |
| | 1. Emerging Issues |
| J. | LEGISLATIVE ACTION: |
| к. | INFORMATIONAL ITEMS: – Included. |
| | 1. Mid-Michigan District BOH Action Items, September 2025 – Included. |
| | 2. MMDHD Staffing Report – Included. |
| L. | RELATED NEWS ARTICLES AND LINKS: –None. |
| М. | AGENCY NEWSLETTERS: - https://conta.cc/4h2hp7d - Included |

2. Personnel Committee: Nicole Fickes, Chair

a. Health Officer's annual review.

3. Program Committee: Matt Murray, Chair

1. New World Screwworm-Included.

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