



**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

<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  
ORGANIZATIONAL MEETING  
at  
Montcalm Office, Stanton, Michigan

**Wednesday, January 28, 2026**  
**9:00 a.m.**

**AGENDA**

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

Pledge of Allegiance

**No Finance Committee Meeting; topics considered at the Organizational Meeting.**

A. AGENDA NOTES, REVIEW, AND REVISIONS:

Note: Traditionally, the Board of Health (BOH) has directed the Health Officer to open the Organizational Meeting. Once the election of a Chairperson is complete, the meeting is turned over to the Chairperson.

B. ELECTION OF OFFICERS FOR 2026:

1. Chairperson
2. Vice Chairperson

C. APPOINTMENTS TO THE BOH FOR 2026:

1. Appointment of BOH Secretary

Note: Traditionally, the position of Executive Administrative Assistant is appointed to serve as the Board Secretary and designated to post public notices for the Board.

2. Appointment of BOH Standing Committees, Chairpersons, and Membership Assignments for 2026
  - a. Finance Committee
  - b. Personnel Committee
  - c. Program Committee

3. Appointments of BOH Representatives to External Organizations and Committees, Assignments for 2026
  - a. Mid-Central Coordinating Committee

D. CONSENT ITEMS:

1. Meeting Minutes
  - a. Michigan Association for Local Public Health (MALPH) Board of Directors Meetings held October 27, 2025, and December 8, 2025– **Included.**
  - b. Mid-Michigan District BOH Regular Meeting held December 17, 2025- **Included.**
2. Communications
  - a. FY2026 Local Sharing Grant Notice of Award – **Included.**
  - b. Special Funding request Approval – **Included.**

E. PUBLIC COMMENTS:

*Limit three minutes per person*

F. BRANCH OFFICE EMPLOYEES:

G. COMMITTEE REPORTS:

1. Finance Committee
  - a. MMDHD’s Expenses for December 14,2025 through January 10,2026- **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for December 2025 – **Included.**
  - c. BOH Per Diem Compensation and Travel Reimbursement Policy – **Included.**
2. Personnel Committee
3. Program Committee

H. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, MD, MPH, FAAFP:

1. Influenza- **Included**

I. HEALTH OFFICER'S REPORT: Mari E. (Liz) Braddock

1. Health Officer's Report – **Included.**
2. Quarterly Service Report (QSR), First Quarter FY 25/26 – **Included.**
3. Plan of Organization – **Included.**
4. Agreements Signed – **Included.**

J. OLD BUSINESS:

- 1.

K. NEW BUSINESS:

1. Adoption of Proposed 2026 BOH Finance Committee and Regular Meeting Schedule **Included.**
2. NALBOH (National Association of Local Boards of Health) Renewal of annual membership for \$350.00.
3. Emerging Issues:

L. LEGISLATIVE ACTION:

M. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, December 2025 - **Included.**
2. Staffing Report, January 2026 - **Included.**

N. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2026-board-of-health-meetings/>

1. January is National Radon Action Month 2026 – Press Release – January 5, 2026
2. Free Narcan vending machine now available at UM Health – *Daily News* – January 10, 2026
3. Local medical director says vaccine changes will cause confusion, risk more infection – *Daily News* – January 12, 2026

O. AGENCY NEWSLETTERS:

1. January Newsletter – <https://conta.cc/3LmuJlt> - **Included.**