



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

CLINTON
Branch Office
1307 E. Townsend Rd.
St. Johns, MI 48879-9036
(989) 224-2195

GRATIOT
Branch Office
151 Commerce Drive
Ithaca, MI 48847-1627
(989) 875-3681

MONTCALM
Branch Office
615 N. State St., Ste. 1
Stanton, MI 48888-9702
(989) 831-5237

ADMINISTRATIVE OFFICES
615 N. State St. Ste. 2
Stanton, MI 48888-9702
(989) 831-5237

MARK W. (MARCUS) CHEATHAM
Health Officer

ROBERT GRAHAM, DO, MPH, FAAFP
Medical Director



BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Laura McCollum
Ken Mitchell

BOARD OF HEALTH REGULAR MEETING

At

Mid-Michigan District Health Department
Montcalm County Administrative Offices
Conference Room B, Stanton, Michigan

Wednesday, June 24, 2015
10:00 AM

AGENDA

*We take action to assure the health and well being of our community and the environment
by responding to public health needs and providing a broad spectrum
of prevention and educational services.*

Pledge of Allegiance

Please note that the Finance Committee Meeting has been cancelled.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Meeting held May 11, 2015 - **Attached.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held May 27, 2015 - **Attached.**
- c. Mid-Michigan District Personnel Committee Meeting held June 8, 2015 - **Attached.**
- d. Mid-Michigan District BOH Special Board Meeting held June 17, 2015 - **Attached.**

2. Communications

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee - Tom Lindeman, Chair

- a. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for May 2015 - **Attached.**
- b. Mid-Michigan District Health Department's Expenses for May 16 through June 12, 2015 -

*Your Public Health Team,
Connecting with our Communities to Achieve Healthier Outcomes.*

Attached.

c. Contract with Linda VanGills for Cross-Jurisdictional Sharing Grant - **Attached.**

2. Personnel Committee - Betty Kellenberger, Chair

a. Michigan Nurses Association (MNA) Contract Negotiations

3. Program Committee - Laura McCollum, Chair

4. Mid-Central Coordinating Committee - Tom Lindeman, Vice Chair

a. Update on Medical Director Recruitment Process

F. MEDICAL DIRECTOR'S REPORT: Robert Graham, DO, MPH - *Reprinted from June 27, 2012* - **Attached.**

1. Response to Imminent Threat to Health and Life Order

2. Safe Barbecuing and Picnics

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. Reverse Appraisal

2. Michigan's Premier Public Health Conference, October 21-23, 2014, Shanty Creek Resorts, Bellaire, Michigan

H. OLD BUSINESS:

1. Public Health Accreditation Board (PHAB) Site Visit - **Attached.**

I. NEW BUSINESS:

1. Letter of Support for Distance Learning and Telemedicine Grant - MidMichigan Health - **Attached.**

2. Emerging Issues

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS: - **Attached.**

1. Mid-Michigan District Board of Health Action Items, May 2015

2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: - **Attached.**

1. MMDHD News Articles Available Online at: <http://www.mmdhd.org/boh-news-2015.html>

M. AGENCY NEWSLETTERS: - **None.**