MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department **www.mmdhd.org**

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MARK W. (MARCUS) CHEATHAM
Health Officer

JENNIFER MORSE, MD
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
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, November 25, 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

A. AGENDA NOTES, REVIEW, AND REVISIONS:
   1.

B. CONSENT ITEMS:
   1. Meeting Minutes
      a. Michigan Association for Local Public Health (MALPH) Board of Directors meeting held October 6, 2015- **Attached.**
      b. Mid-Michigan District Board of Health Regular Meeting held October 28, 2015 - **Attached**
   2. Communications
      a. Letter dated October 22, 2015 to Jennifer Stratton, WIC Coordinator from Stan Bien, Director, WIC Division, Michigan Department of Health and Human Services (MDHHS) regarding approval of the FY 2015/16 WIC Nutrition Services Plan - **Attached.**

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 September 2015 - **Attached.**
      b. Financial Status Report, Fiscal Year 14/15 - **Handout.**
      c. FY 14/15 Year-End Highlights and Recommendations - **Attached.**
      d. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for October 2015 - **Delayed due to year-end closing.**

e. Mid-Michigan District Health Department's Expenses for October 17 through November 13, 2015 - **Attached.**

f. Mid-Michigan District Health Department (MMDHD) 50th Anniversary - March 1, 2016 - **Attached.**

g. Gratiot-Isabella Regional Education Service District (GIRESD) Speech and Language Chart Reviews - **Attached.**

h. Health Insurance and Benefit Changes for 2016 - **Attached.**

2. Personnel Committee - Betty Kellenberger, Chair
3. Program Committee - Bruce DeLong, Chair
4. Mid-Central Coordinating Committee - Tom Lindeman, Vice Chair

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

1. Prescription and Opioid Drug Abuse - **Attached.**

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

1. Grant Update - **Attached.**
2. Board of Health Holiday Luncheon, December 16, 2015, 12 noon in Ithaca
3. Local Public Health Accreditation, February 1-5, 2016

a. Mid-Michigan District Health Department (MMDHD) Plan of Organization (see http://mmdhd.org/accreditation.html) - **Attached and Handout.**

H. OLD BUSINESS:

1. Status of Public Health Accreditation Board (PHAB) National Accreditation
2. MMDHD Funding Formula - **Attached.**
3. Decriminalization of Recreational Marijuana - Public Health Considerations

a. Letter to Nick Lyon, Director of Michigan Department of Health and Human Resources - **Attached.**

I. NEW BUSINESS:

1. Foodborne Outbreaks - **Attached.**
2. Family Planning Program Presentation, *Jenniffer Efaw, NP, Community Health and Education Division* - **Attached.**
3. Emerging Issues

J. LEGISLATIVE ACTION:

1. Legislative Update - **Attached.**

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

1. Board of Health Action Items, October 2015
2. Staffing and Longevity Report

L. RELATED NEWS ARTICLES AND LINKS:

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

M. AGENCY NEWSLETTERS: None.