

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

Nationally Accredited by the Public Health Accreditation Board

MARK W. (MARCUS) CHEATHAM, Ph.D.
Health Officer

JENNIFER MORSE, MD
Medical Director



www.mmdhd.org

BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Ken Mitchell
Sam Smith

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BOARD OF HEALTH REGULAR MEETING

At

Mid-Michigan District Health Department
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, May 25, 2016
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:

B. CONSENT ITEMS:

1. Meeting Minutes - **Attached.**

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held April 11, 2016
- b. Mid-Michigan District Board of Health Regular Meeting held April 27, 2016

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee - Tom Lindeman, Chair

- a. Mid-Michigan District Health Department's Expenses for April 16 through May 13, 2016 - **Attached.**
- b. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for April 2016 - **Attached.**

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

- c. FY 16/17 State Budget
- d. FY 16/17 Proposed Draft Budget and Narrative - **Attached.**
- e. FY 16/17 Proposed Agency Fees - **Attached.**
 - 1) Community Health and Education Division (CHED)
 - 2) Environmental Health (EH) Division
- f. Patagonia Health, Integrated Electronic Health Record (EHR) Software - **Handout.**

2. Personnel Committee - Ken Mitchell, Chair

- a. Teamsters Local 214 Contract Negotiations, Meeting Scheduled for June 15, 2016, 9 a.m. at the St. Johns Office

3. Program Committee - Sam Smith, Chair

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

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

- 1. Antibiotic Overuse
- 2. Elizabethkingia Infections

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

- 1. Update on Community Health Assessments
- 2. Annual Commissioner Forum
- 3. Health Officer Job Description - **Attached.**

H. OLD BUSINESS:

- 1. Update on Montcalm Care Network (MCN) Primary Care Clinic
- 2. Pine River Superfund Task Force; Visit From Jon Allan, Director of the Office of the Great Lakes, Michigan Department of Environmental Quality (MDEQ), June 9, 2016, 4 p.m. in Alma
- 3. Recap of MMDHD's 50th Anniversary Celebration

I. NEW BUSINESS:

- 1. Emerging Issues

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS: **Attached.**

- 1. Mid-Michigan District Board of Health Action Items, April 2016
- 2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

- 1. MMDHD News Articles Available Online at: <http://www.mmdhd.org/?q=node/106>
- 2. "Michiganders still have elevated PBB levels in their bodies 40 years after chemical accident", *Michigan Radio*, April 28, 2016 - <http://michiganradio.org/post/michiganders-still-have-elevated-pbb-levels-their-bodies-40-years-after-chemical-accident#stream/0>
- 3. "Without Stable Funding, Michigan Superfund Cleanups Creep Along", *MLive.Com*, May 9, 2016 - http://www.mlive.com/news/index.ssf/2016/05/michigan_superfund_2016.html

M. AGENCY NEWSLETTERS: None