

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

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

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

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

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

BOARD OF HEALTH REGULAR MEETING

At

Mid-Michigan District Health Department
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, December 21, 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:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held November 14, 2016- **Attached.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held November 23, 2016 - **Attached.**

2. Communications

- a. Letter dated December 13, 2016 from James (Matt) Gamble, Chief, Office of Drinking Water and Municipal Assistance, Michigan Department of Environmental Quality to Lonnie Smith, Supervisor, Mid-Michigan District Health Department (MMDHD) regarding the Annual Self-Assessment of Private and Type III Public Water Supply Program - **Attached.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

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

1. Finance Committee - Tom Lindeman, Chair

- a. Mid-Michigan District Health Department's Expenses for November 11 through December 9, 2016 - **Attached.**
- b. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2016 - **Attached.**
- c. Financial Status Report (FSR), FY 15/16 - **Handout.**
- d. New Primary Care Fees - **Handout.**

2. Personnel Committee - Ken Mitchell, Chair

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. Norovirus

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

1. Schedule January BOH Organizational Meeting – Proposed Date: January 25, 2017
2. FY 15/16 BOH Actions Summary - **Attached.**

H. OLD BUSINESS:

1. Update on the Mid-Michigan Pathways Project
2. Montcalm County Resource Recovery Services Agreement - **Attached.**
3. Update on the Montcalm Care Network (MCN) Primary Care Project, Health360 Clinic

I. NEW BUSINESS:

1. Assessment, Feedback, Incentives, Exchange (AFIX), Immunization Quality Improvement Program, *Lisa Mikesell, Public Health Nurse-Gratiot County* - **Attached.**
2. Emerging Issues
 - a. Babies Born Addicted to Drugs - **Attached.**
 - 1) *"The Rate of Babies in Michigan Born to Drug-Addicted Moms is Increasing. What Needs to Change?"*, Michigan Radio, April 26, 2016 - <http://stateofopportunity.michiganradio.org/post/rate-babies-michigan-born-drug-addicted-moms-increasing-what-needs-change>

J. LEGISLATIVE ACTION: None

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

1. Mid-Michigan District BOH Action Items, November 2016
2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: <http://mmdhd.org/?q=node/106>

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