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

JENNIFER MORSE, MD
Medical Director

BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Sam Smith
Dwight Washington, Ph.D.

BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, June 28, 2017
10:00 a.m.

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) Meeting held May 8, 2017 – **Included.**

      b. Mid-Michigan District Board of Health (BOH) Regular Meeting held May 24, 2017 – **Included.**

      c. Mid-Michigan District Board of Health Personnel Committee Meeting held June 15, 2017 – **Included.**

      d.

   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 May 13 through June 23, 2017 – **Included.**

   b. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for May 2017 – **Included.**

   c.

2. Personnel Committee – Betty Kellenberger, Chair

   a. Teamsters Local 214 (T214) Contract Negotiations Update

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. – **Included.**

1. Legionnaires' Disease

2. Update on Ebola

3.

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

1. Legalizing Marihuana, MALPH Position – **Included.**

2. Michigan Compiled Laws, Section 298 – Mental Health Care, Resolution 02-2017 – **Included**

3.

H. OLD BUSINESS:

1. Annual Commissioner Forum

2. Update on Environmental Health (EH) Service Delivery Status for 2017 – Hire Food Inspection Contractor

3.

I. NEW BUSINESS:

1. Family Planning (FP) Quality Improvement (QI) Project, *Jenniffer Efaw, NP* – **Included.**

2. Emerging Issues

a.

J. LEGISLATIVE ACTION:

1. Tobacco 21- **Included.**

K. INFORMATIONAL ITEMS: – **Included.**

1. Mid-Michigan District BOH Action Items, May 2017
2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: http://mmdhd.org/?q=node/122

M. AGENCY NEWSLETTERS: – None.