MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

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

CLINTON
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(989) 224-2195

GRATIOT
Branch Office
151 Commerce Drive
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MONTCALM
Branch Office
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Stanton, MI 48888-9702
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ADMINISTRATIVE OFFICES
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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
Sam Smith
Dwight Washington, Ph.D.

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

Wednesday, September 27, 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 August 14, 2017 – **Included.**

      b. Mid-Michigan District Board of Health (BOH) Regular Meeting held August 23, 2017 – **Included.**

      c.

   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 August 19 through September 15, 2017 – **Included.**

    b. FY 16/17 Proposed Amended Budget and Monthly Balance Sheet, Revenue and Expenditure Report for August 2017 – **Included.**

    c. New Fees for Family Planning Program – **Included.**

    d. FY 15/16 Audit, Update on Corrective Action Plan Policies – **Handout.**

    e.

2. Personnel Committee – Betty Kellenberger, Chair

    a. Environmental Health Director Recruitment

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. Mold

2.

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

1. My Community Dental Centers (MCDC) Financial and Operational Reports, June 2017 – **Included.**

2.

H. OLD BUSINESS:

1. District-Wide In-Service, Friday, November 3, 2017, Gratiot-Isabella Regional Education Service District (RESD), 8:30 a.m. to 4:30 p.m. – **Included.**

2. Update on the Montcalm County Animal Shelter

3.

I. NEW BUSINESS:

1. Screening for Elevated Blood Lead, *Becky Stoddard, Public Health Nurse III* – **Included.**

2. Agency Rebranding, *Leslie Kinnee, Public Information Officer* – **Included.**

3. Emerging Issues

    a.

J. LEGISLATIVE ACTION:

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

1. Mid-Michigan District BOH Action Items, August 2017

2. Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD News Articles Available Online at: http://mmdhd.org/?q=node/125
2. "Two Montcalm Co. Residents Contract West Nile Virus", *Fox 17 West Michigan Online, http://fox17online.com/2017/08/31/two-montcalm-co-residents-contract-west-nile-virus/* August 31, 2017
3.

M. AGENCY NEWSLETTERS: – None.