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
Sam Smith
Dwight Washington, Ph.D.

BOARD OF HEALTH
REGULAR MEETING
At
Mid-Michigan District Health Department (MMDHD)
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, February 28, 2018
9:00 a.m.

AGENDA

We take action to protect, maintain, and improve the health of our community.

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 January 8, 2018 – **Included.**

   b. Mid-Michigan District Board of Health (BOH) Organizational Meeting held January 24, 2018 – **Included.**

   c.

2. Communications

   a. Letter dated February 5, 2018 to Marcus Cheatham, Ph.D., MA from Orlando Todd, MBA, Director, Office of Local Health Services, Michigan Department of Health and Human Services (MDHHS) regarding Notice of Award for the Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan special project – **Included.**

   b. Letter dated February 14, 2018 to H. Lynette Biery, PA-C, MSc, Director, Bureau of Family Health Services, MDHHS regarding MMDHD's participation in the Maternal Infant Health Program (MIHP) – **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Tom Lindeman, Chair

   a. MMDHD Expenses for January 20 through February 16, 2018 – **Included.**

   b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for January 2018 – **Included.**

   c. Reaffirm Approval of MMDHD and Primary Care Fees for FY 17/18 – **Included.**

   d. MMDHD FY 18/19 Budget Development Schedule – **Included.**

   e. Montcalm County Appropriation Shortfall, FY 17/18 – **Included.**

   f.

2. Personnel Committee: Betty Kellenberger, Chair

3. Program Committee: Bruce DeLong, Chair

4. Mid-Central Coordinating Committee: Tom Lindeman, Vice Chairperson

   Meeting scheduled for Friday, March 9, 2018, 1 p.m. at the Central Michigan District Health Department (CMDHD)

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, M.D. – **Included.**

1. Vaccine Update

2. Mumps Update

3.

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

1. Grant Update – **Included.**

2. National Public Health Week, April 2-8, 2018, Healthiest Nation 2030, Changing Our Future Together, www.nphw.org/nphw-2018 – **Included.**

3. National Association of Local Boards of Health (NALBOH) Annual Conference, August 8-10, 2018, Raleigh, North Carolina – **Included.**

4. Clinton County Service Numbers By Zip Code – **Included.**

5.

H. OLD BUSINESS:

1. MMDHD's Bylaws – **Included.**

    a. Restructure BOH Organizational Meeting Agenda to Eliminate Standing BOH Committees

2. Update on Maternal Infant Health Program (MIHP) – **Included.**

3.

I. NEW BUSINESS:

1. Hepatitis A Outbreak Response: Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan Special Project – **Included.**

2. Flooding on the Looking Glass River – **Included.**

3. Emerging Issues

4.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: **Included.**

1. Mid-Michigan District BOH Action Items, January 2018

2. MMDHD Staffing Report

3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD news articles available online at: http://mmdhd.org/?=node/134

M. AGENCY NEWSLETTERS: None.