



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, May 23, 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 April 9, 2018 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 25, 2018 – **Included.**
- c.

2. Communications

- a. National Association of Local Boards of Health (NALBOH) NewsBrief, Spring 2018, [Spring 2018 Newsbrief](#)

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Tom Lindeman, Chair

- a. MMDHD Expenses for April 14 through May 11, 2018 – **Included.**
- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 2018 – **Included.**
- c. FY 18/19 State Budget
- d. MMDHD FY 18/19 Proposed Draft Budget and Narrative – **Included.**
- e. MMDHD FY 18/19 Proposed Agency Fees – **Included.**
 - 1) Community Health and Education Division (CHED)
 - 2) Environmental Health (EH) Division
- f. Agreement with Kent County Health Department Laboratory; Water Sample Drop-Off Fee for Residents and Operators – **Included.**
- g. MMDHD Form 990 – **Handout.**
- h.

2. Personnel Committee: Betty Kellenberger, Chair

- a. Personnel Committee Meeting scheduled for July 16, 2018, 9 a.m. at the Clinton Branch Office, Saint Johns

3. Program Committee: Bruce DeLong, Chair

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

5. Well and Septic Stakeholders Committee: Marcus Cheatham

- a. Final Recommendations, *Jon Beard, Public Sector Consultants and Kelcie Sweeney, Executive Director, Clinton Conservation District* – **Included.**

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

- 1. Per-and Polyfluoroalkyl Substances (PFAS)
- 2.

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

- 1. Grant Update – **Included.**
- 2. Annual Commissioner Forum
- 3. 2017 MMDHD Annual Report – **Included.**
- 4.

H. OLD BUSINESS:

1. Update on Hepatitis A Outbreak Response – **Included.**
2. Update on Central Sanitary Landfill, Inc. Pierson, Montcalm County PFAS Levels – **Included.**
- 3.

I. NEW BUSINESS:

1. Draft Montcalm County Tobacco,Vaping/E-Cigarette Ordinance, *Phil Millerov, Montcalm Prevention Collaborative* – **Included.**
2. Building Bridges For Breastfeeding Duration, May 30, 2018, MidMichigan Medical Center-Gratiot Wilcox Auditorium, Alma, *Andrea Tabor, Director of Community Health and Education* – **Included.**
3. Emerging Issues
- 4.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS: **Included.**

1. Mid-Michigan District BOH Action Items, April 2018
2. MMDHD Staffing Report
- 3.

L. RELATED NEWS ARTICLES AND LINKS:

1. MMDHD news articles available online at: <http://mmdhd.org/?=node/139>
- 2.

M. AGENCY NEWSLETTERS: None.