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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
BOARD OF HEALTH
REGULAR MEETING
at
Gratiot Office, Ithaca, Michigan

Wednesday, June 22, 2022
9:00 a.m.

MINUTES

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

Members Present: Bruce DeLong, Chairperson; Chuck Murphy, Michael Beach, George Bailey, and Dwight Washington

Members Absent: Adam Petersen, Vice Chairperson

Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Jennifer E. Morse, MD, MPH, FAAFP, Medical Director; Lonnie Smith, Director of Environmental Health (EH); Sarah Doak, Director of Community Health and Education Division (CHED); Hailey Brewer, Administrative Services Supervisor; Vanessa Nelson, EH; Alex Fisher, CHED; Courtney Town, CHED

Staff Absent:

Guests:

Bruce DeLong, Chairperson called the Regular Meeting of the Mid-Michigan District Board of Health (BOH) to order at 9:00 a.m. on Wednesday, June 22, 2022, at the Gratiot Office of the MMDHD, Ithaca, Michigan.

The Pledge of Allegiance was led by B. DeLong.

A. AGENDA NOTES, REVIEW, AND REVISIONS:

Additional agenda item added under Finance. Motion made by M. Beach and seconded by C. Murphy to approve the Agenda as presented. Motion carried.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held May 9, 2022
- b. Mid-Michigan District BOH Regular Meeting held May 25, 2022

Motion made by M. Beach and seconded by C. Murphy to accept Meeting Minutes B. 1. a. and b. and place on file. Motion carried.

2. Communications

- a. Letter dated May 24, 2022 to Liz Braddock from Paul Kuehnert, DNP, RN, FAAN, President & CEO, Public Health Accreditation Board regarding MMDHD's national accreditation expiration effective May 20, 2022
- b. Letter dated June 2, 2022 to Liz Braddock from Leonard D. Uller, Director, COVID-19 Testing Collection and Coordination, Michigan Department of Health and Human Services (MDHHS) regarding Notice of Award for MI Safer Schools: Health Resource Advocates for Sustained In-Person Learning in the amount of \$1,008,000 for FY 22/23

Motion made by M. Beach and seconded by D. Washington to accept the letters B. 2. a. and b. and place on file. Motion carried.

C. PUBLIC COMMENTS: – None.

D. BRANCH OFFICE EMPLOYEES: –

L. Braddock introduced Alex Fisher, Vanessa Nelson, and Courtney Town to the board and welcomed them to the meeting.

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson

- a. MMDHD's Expenses for May 7 through June 3, 2022

Motion made by G. Bailey and seconded by M. Beach to approve payment of the MMDHD's Expenses for May 7 through June 3, 2022 totaling \$509,673.45. Motion carried.

- b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for May 2022

Motion made by G. Bailey and seconded by M. Beach to accept the Balance Sheet, Revenue and Expenditure Report for May 2022 and place on file. Motion carried.

- c. Addition of three new fees

Request to add three new fees to the Fee Schedule for the amounts \$120, \$15, \$130 for Family Planning Services. Motion made by G. Bailey and seconded by M. Beach to accept the new addition of three new clinical fees to and place on file. Motion carried.

2. Personnel Committee – Dwight Washington, Chairperson

- a. Teamsters Local 214 Contract, Wage Reopener Request

Teamsters is requesting a wage reopener in contract negotiations. Admin Staff will bring the negotiations back to the board.

- a. Personnel committee will complete a 6-month evaluation for L. Braddock in July after the regular BOH meeting.

3. Program Committee – Michael Beach, Chairperson – No Report.

4. Mid-Central Coordinating Committee – Chuck Murphy – No Report.

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP

1. Monkeypox

Dr. Morse provided an overview of monkeypox stating that cases have been increasing dramatically over the last 28 months. The smallpox vaccine is 80% effective against Monkeypox but there is a large portion of the population that does not have this vaccine.

Dr. Morse reviewed her Monthly Healthy Living Recommendations for July:

1. *Be aware of monkeypox and its risk factors. Resources are available for guidance, like "Social Gatherings, Safer Sex and Monkeypox"*
https://www.cdc.gov/poxvirus/monkeypox/pdf/MPX_Social_Gatherings_Safer_Sex-508.pdf
2. *STIs (sexually transmitted infections) can be confused for monkeypox, and many are increasing, such as syphilis. More information about STIs is available at*
https://www.cdc.gov/std/healthcomm/fact_sheets.htm and free or reduced cost testing is available at the health department.
3. *Our world keeps getting smaller as we travel more and more. We must be aware of our global health to protect our own health.* <https://www.who.int/emergencies/disease-outbreak-news>

Motion made by G. Bailey and seconded by M. Beach to adopt the BOH Monthly Healthy Living Recommendations for July as proposed and place the Medical Director's report on file. Motion carried.

G. HEALTH OFFICER'S REPORT: Mari E. (Liz) Braddock

1. Agreements Signed, May 18 – June 16, 2022

L. Braddock reviewed the Agreements Signed and mentioned that the topic was provided for information only.

2. 2021 Draft Annual Report

Hard copies and an electronic copy were provided to the BOH members. It will be emailed out to community partners in the coming weeks.

3. COVID-19 After Action Report

The after-action report outlines MMDHD's response to COVID-19. The report has been submitted to the state and is available upon request for the BOH members.

4. Workforce Development Plan

L. Braddock provided a brief overview of the plan and the new values.

5. Staff Recognition

MMDHD received the Directors Award for the work during COVID-19 at the Michigan Premier Public Health Conference. Dr. Morse was awarded the Jean Chabut Advocacy Award.

Motion made by M. Beach and seconded by B. DeLong to accept the Health Officer's report and place on file. Motion carried

H. OLD BUSINESS:

1. Food Service Late License Fees 2022

Six facilities are currently late. If no compliance soon, EH staff will be visiting the facilities to determine if they are closed, and issue late fees as needed.

I. NEW BUSINESS:

1. Emerging Issues – None

J. LEGISLATIVE ACTION: – None

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, May 2022 - None

2. Staffing Report – None

L. RELATED NEWS ARTICLES AND LINKS: – None

M. AGENCY NEWSLETTERS: – None

There being no further business to come before the Board, the meeting was adjourned at 9:33 a.m.

Respectfully Submitted,



Hailey Brewer, Acting Board Secretary
For Bruce DeLong, Chairperson

DRAFT