



**CLINTON OFFICE**  
 1307 E. Townsend Rd.  
 Saint Johns, MI 48879-9036  
 (989) 224-2195

**GRATIOT OFFICE**  
 151 Commerce Dr.  
 Ithaca, MI 48847-1627  
 (989) 875-3681

**MONTCALM OFFICE**  
 615 N. State St.  
 Stanton, MI 48888-9702  
 (989) 831-5237

<b>BOARD OF HEALTH:</b>	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Timothy Gay	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
 BOARD OF HEALTH  
 REGULAR MEETING  
 at  
**Gratiot Office, Ithaca, Michigan**  
**Conference Rooms A & B**

**Wednesday, December 20, 2023**  
**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 November 13, 2023 – **Included.**

b. Mid-Michigan District Board of Health Regular Meeting held November 22, 2023 – **Included.**

c.

2. Communications – **Included.**

a. Special Funding Request Approval

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – George Bailey, Chairperson
  - a. MMDHD’s Expenses for November 18 through December 15, 2023 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October and November 2023 – **Included.**
  - c. MMDHD’s Financial Status Report (FRS) - Handout from last month
  - d. Data Specialist Position – **Included.**
  - e.

2. Personnel Committee – David Pohl, Chairperson
  - a.

3. Program Committee – Phil Kohn, Chairperson
  - a.

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

1. Lung Fungus – **Included.**
- 2.

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

1. Agreements signed -**Included.**
2. Accreditation Update
- 3.

H. OLD BUSINESS:

1. Statewide Septic Code Update
- 2.

I. NEW BUSINESS:

- 1.
2. Emerging Issues
- 3.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, November 2023 **-Included**
2. Staffing Report **-Included**

L. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2023-board-of-health/>

1. Montcalm County awards opioid settlement to 5 local organizations – *The Daily News* – December 7, 2023 – **Included**.
- 2.

M. AGENCY NEWSLETTERS: <https://conta.cc/3tn3qo7> **-Included.**