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<b>BOARD OF HEALTH:</b>	Bruce DeLong David Pohl	George Bailey Steven Sopocy	Phil Kohn Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
BOARD OF HEALTH  
REGULAR MEETING  
at  
**Clinton Office, St. Johns, Michigan**  
**Conference Rooms A & B**

**Wednesday, May 22, 2024**  
**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:

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held April 9, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 24, 2024– **Included.**

2. Communications

- a. Notice of Award – Measles Response

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
  - a. MMDHD Expenses for April 6 through May 17, 2024 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for April 2024 – **Included.**
2. Personnel Committee: David Pohl, Chair
3. Program Committee: Phil Kohn, Chair

F. MEDICAL DIRECTOR’S REPORT: Jennifer Morse, M.D., MPH, FAAFP

1. Highly Pathogenic Avian Influenza (HPAI) – **Handout.**

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

1. Client Satisfaction Survey: A Quality Improvement Project – **Included.**
2. Kids Falling Behind Immunization Data - **Included.**
3. Agreements Signed, April 15 – May 15, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues:

J. LEGISLATIVE ACTION:

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

1. Mid-Michigan District BOH Action Items, April 2024
2. MMDHD Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: – None

M. AGENCY NEWSLETTERS: - <https://conta.cc/4b5vSeU> - **Included.**