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BOARD OF HEALTH:	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
Gratiot Office, Ithaca, Michigan
Conference Rooms A & B

Wednesday, June 26, 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 May 13, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held May 22, 2024– **Included.**

2. Communications

- a. Notice of Award – ELC Infection Prevention and Healthcare – Associated Infections Response Support
- b. Notice of Award – BHSP – HIV Prevention
- c. Notice of Award – Strengthening PH Workforce & Infrastructure FY25

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
 - a. MMDHD Expenses for May 18 through June 17, 2024 – **Included.**
 - b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for May 2024 – **Included.**
 - c. Private Stock Vaccines: DTaP and PedvaxHIB – **Included.**
2. Personnel Committee: David Pohl, Chair
 - a. MNA Negotiation Update
 - b. Health Officer Annual Review
3. Program Committee: Phil Kohn, Chair
 - a. On-site sewage disposal alternative design technology

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

1. COVID-19 Vaccine 2024-2025 Updates – **Handout.**

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

1. Health Officer's Report – **Included.**
2. 2023 Annual Report Draft– **Included.**
3. Agreements Signed, May 19 – June 17, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code

I. NEW BUSINESS:

1. Emerging Issues: Heavy Metals Sampling in Wheeler Township, Gratiot County

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. MMDHD Staffing Report – **Included.**

L. RELATED NEWS ARTICLES AND LINKS: – <https://www.mmdhd.org/2024-board-of-health-meetings-copy/>

M. AGENCY NEWSLETTERS: - <https://conta.cc/45n0XZu> - **Included.**