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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
Montcalm Office, Stanton, Michigan
Conference Rooms A & B

Wednesday, July 24, 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 June 10, 2024 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held June 26, 2024– **Included.**

2. Communications

- a. MI Safer Schools: Health Resource Advocate for Sustained In-Person Learning – Included.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: George Bailey, Chair
 - a. MMDHD Expenses for June 18 through July 10, 2024 – **Included.**
 - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2024 – **Included.**
 - c. FY 24/25 Proposed Draft Budget and Narrative– **Included.**
 - d. FY 24/25 Proposed Agency Fees
 1. Community Health and Education Division (CHED) fees - **Included.**
 2. Environmental Health (EH) Division fees – **Included.**
2. Personnel Committee: David Pohl, Chair
 - a. MNA Negotiation Update
3. Program Committee: Phil Kohn, Chair

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

1. No Report

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

1. Health Officer’s Report – **Included.**
2. Quarterly Service Report – **Included.**
3. Agreements Signed, June 14 – July 15, 2024 – **Included.**

H. OLD BUSINESS:

1. State Septic Code
2. Heavy Metals Testing - Wheeler

I. NEW BUSINESS:

1. Michigan Premier Public Health Conference

[FINAL 2024 MALPH Conference Brochure Registration Final Digital - update.pdf](#)

J. LEGISLATIVE ACTION:

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, June 2024 – **Included.**
2. MMDHD Staffing Report – **Included.**

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

1. Montcalm County residents Community Health Survey – Press Release, July 2, 2024

M. AGENCY NEWSLETTERS: - 2023 Annual Report sent in place of July's Newsletter
<https://www.mmdhd.org/media-room/>