



MID-MICHIGAN DISTRICT HEALTH DEPARTMENT

An Accredited Local Public Health Department

www.mmdhd.org

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KIMBERLY SINGH, M.A.
Health Officer

ROBERT GRAHAM, DO, MPH, FAAFP
Medical Director

BOARD OF HEALTH REGULAR MEETING

at

Mid-Michigan District Health Department
Montcalm County Administrative Offices
Stanton, Michigan

Board of Health

Jack A. Enderle
Patricia K. Gillis
Tom Lindeman
Paul E. McNamara
Roland Merignac
Carl Paepke

Wednesday, July 28, 2010
10:00 a.m.



AGENDA

*We take action to assure the health and well being of our community and the environment
by responding to public health needs and providing a broad spectrum
of prevention and educational services.*

Pledge of Allegiance – Carl Paepke

I. AGENDA NOTES, REVIEW, AND REVISIONS:

A.

II. CONSENT ITEMS:

A. Meeting Minutes

1. Michigan Association for Local Public Health (MALPH) Board of Director's Meeting held June 14, 2010 – Mailed.
2. Mid-Michigan District Board of Health Regular Meeting held June 23, 2010 – Mailed.
- 3.

B. Communications

- 1.

*Your Public Health Experts;
Connecting with the Community and Exceeding Expectations.*

2.

III. PUBLIC COMMENTS:

IV. BRANCH OFFICE EMPLOYEES:

V. COMMITTEE REPORTS:

A. Finance Committee – J. Enderle, Chair

1. Mid-Michigan District Health Department's Monthly Balance Sheet, Revenue and Expenditure Report for June 2010 – Mailed.
2. Mid-Michigan District Health Department's Expenses for June 19 through July 16, 2010 – Available for review.
3. State Budget Update
- 4.

B. Personnel Committee – T. Lindeman, Chair

1. Schedule August meeting regarding WIC Peer Counselor positions.

C. Program Committee – R. Merignac, Chair

- 1.

D. Mid-Central Coordinating Committee – C. Paepke

VI. MEDICAL DIRECTOR'S REPORT: Robert Graham, DO, MPH, FAAFP

A. Pediatric Residents Program

B. Whooping Cough (Pertussis) Incidence Increasing – Mailed.

C.

VII. HEALTH OFFICER'S REPORT: Kimberly Singh, M.A., C.H.E.S.

A. Strategic Planning Accomplishments/Next Steps – Mailed.

B. Update on Robert Wood Johnson Foundation (RWJF) Connect Project – Mailed.

- C. Multi-State Learning Collaborative-3 (MLC) Quality Improvement (QI) Grant Update – Mailed.
- D. Quarterly Division Updates – Mailed.
 - 1. Administrative Services – B. Du Hamel/M. Bowerman
 - 2. Community Health and Education – A. Tabor
 - 3. Environmental Health Services – B. Gouin
- E. Michigan’s Premier Public Health Conference, October 27-28, 2010 – Mailed.
- F.

VIII. OLD BUSINESS:

- A.

IX. NEW BUSINESS:

- A. Emerging Issues:

- 1.

X. LEGISLATIVE ACTION:

- A. New Cottage Food Law (House Bills 5280, 5837, 5843) – Mailed.
- B. New Sanitarian Licensure – Mailed.
- C.