

*The Mission of the Marquette County Health Department is to serve people by  
assessing, promoting and assuring health within our community*

**AGENDA**

**MARQUETTE COUNTY BOARD OF HEALTH**

**January 25, 2012--6:00 p.m.**

- I. CALL TO ORDER
- II. ELECTION OF OFFICERS
  - A. Chairperson
  - B. Vice-Chairperson
- III. PUBLIC COMMENT
  - A. Retirement Recognition - Kathy Carlson
  - B. Retirement Recognition - Rosanne Nardi
  - C. Retirement Recognition - George Sedlacek
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - A. NOVEMBER 30, 2011 Meeting
  - B. DECEMBER 14, 2011 Special Meeting
- VI. DEPARTMENTAL REPORT
- VII. CONSIDERATION OF BILLS FOR PAYMENT
- VIII. BUDGET STATUS REPORTS FOR NOVEMBER
- IX. BOARD OF COMMISSIONER LIAISON REPORT
- X. BOARD OF HEALTH REORGANIZATION
  - A. 2012 Organizational Chart
  - B. 2012 Board of Health "Rules of Order"
- XI. ITEMS FOR DISCUSSION:
  - A. Designation of Health Officer as Authorized Representative
  - B. Clean Air Act Public Health Campaign, Attachments and Resolution
  - C. 2012 Budget Amendment #1
  - D. Board of Health Going Electronic
- XII. COMMUNITY HEALTH ASSESSMENT UPDATE:
  - A. Community Health Assessment Survey Results
  - B. Changing Policies for Resident's Health - Marquette ACHIEVE
- XIII. REVIEW OF HEALTH DEPARTMENT POLICIES:
  - A.
- XIV. INFORMATIONAL ITEMS:
  - A. MCHD Quarterly Statistics
  - B. MCHD Newsletter "The Insider"
  - C. MCHD Retiree Spotlight
  - D. A Day in the Life of a Public Health Care Worker
  - E. Letters of Appointment to the Board of Health (2)
  - F. NACCHO - Overview of Tobacco Control Strategies (MCHD Mentioned on Pg 2)
  - G. NALBOH - "Boards of Health Addressing Physical Activity..."
  - H. Minutes from MCAC Board Meeting, October 25, 2011
  - I. Minutes from MCAC Executive Committee Meeting, November 8, 2011
  - J. MDCH Letter approving the FY 2011/12 WIC Nutrition Services Plan
  - K. Michigan Behavioral Risk Factor Surveillance System (BRFSS) Brief
  - L. Signed Approval Form for MCHD 2012 Plan of Organization
  - M. National Intimate Partner and Sexual Violence Survey 2010 Summary
  - N. Health and Safety Fund Cigarette Tax Distribution, December 21, 2011
  - O. Safety Network Newsletter re: KARS in Marquette County
  - P. NALBOH Save the Date for 2012 Annual Conference
  - Q. NALBOH Environmental Health Primer Factsheets
  - R. NALBOH Newsbrief
  - S. 2012 Board of Health Meeting Schedule
- XV. PUBLIC COMMENT
- XVI. ADJOURNMENT