AGENDA
We take action to protect, maintain, and improve the health of our community.

COMMITTEE MEMBERS:  Adam Petersen and Bruce DeLong (Chair)

COMMITTEE MEMBERS ABSENT:  George Bailey

STAFF:  Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Selby, Director of Administrative Services; and Cynthia Partlo, Board Secretary

A. MMDHD’s Expenses for January 18 through February 14, 2020 – Included.
C. Essential Local Public Health Funding and Other Additional Funding for FY 20/21
D. New Positions – Included.
   1. Public Health Nurse (PHN), 1.0 FTE
   2. Environmental Health Specialist (EHS), 1.0 FTE
E. New Business Software – Included.
F. Quotes for New Office Equipment – Included.
   1. Michigan Office Solutions (MOS)
   2. Applied Imaging (AI)
G. Mid-State Health Network (MSHN) Update – Included.
H.