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BOARD OF HEALTH:	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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BOARD OF HEALTH
 FINANCE COMMITTEE MEETING
 at
 Mid-Michigan District Health Department (MMDHD)
 Clinton County Office
 Saint Johns, Michigan

Conference Room A

Wednesday, February 26, 2020 at 8:30 a.m.

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.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 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.