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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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MID-MICHIGAN DISTRICT BOARD OF HEALTH
REGULAR MEETING

Wednesday, May 27, 2020
9:00 a.m.

Instructions to participate electronically in the May 27th Finance and Regular Board of Health Meetings by video or phone: <https://join.freeconferencecall.com/mcheatham5>, or call **(978) 990-5135**; the online meeting ID is **mcheatham5** and the **Access Code** is **6086585#**.

AGENDA

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

Pledge of Allegiance

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held March 9, 2020 (*Draft Minutes*) – **Included.**

b. Mid-Michigan District Board of Health (BOH) Regular Meeting held April 22, 2020 – **Included.**

c. Mid-Michigan District BOH Special Meeting held May 6, 2020 – **Included.**

d.

2. Communications

a. Letter dated May 11, 2020 from Jay Fiedler, MS, Director, Division of Emergency Preparedness and Response, Michigan Department of Health and Human Services regarding Public Health Crisis Response funding – **Included.**

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Bruce DeLong, Chair

- a. MMDHD Expenses for April 11 through May 8, 2020 – **Included.**
- b. MMDHD's Monthly Balance Sheets, Revenue and Expenditure Reports for February, March, and April 2020 – **Included.**
- c. MMDHD FY 19/20 Budget Forecast
- d. FY 18/19 Audit, *Yeo & Yeo* (Note: One presentation will be given at the Regular Board Meeting.) – **Separate PDF.**
- e. Quotes for New Office Equipment – **Included.**
- f.

2. Personnel Committee: Betty Kellenberger, Chair

- a.

3. Program Committee: Dwight Washington, Chair

- a.

4. Mid-Central Coordinating Committee: Dwight Washington

- a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, M.D., MPH, FAAFP – **Included.**

1. Future of the COVID-19 Pandemic

2.

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. COVID-19 and the Impact on Immunizations – **Included.**
2. MMDHD COVID-19 Activities for May – **Included.**
3. Agreements Signed, April 17 through May 20, 2020 – **Included.**

4. Preparations for Reopening MMDHD Services – **Included.**
5. Preparations for Availability of COVID-19 Vaccine – **Included.**
- 6.

H. OLD BUSINESS:

- 1.

I. NEW BUSINESS:

1. Emerging Issues
- 2.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS:

1. Mid-Michigan District BOH Action Items, April 2020
2. MMDHD Staffing Report

L. RELATED NEWS ARTICLES AND LINKS:

1. County Adheres To Restrictions While Preparing For Candidate Filings, *Gratiot County Herald*, April 15, 2020
2. No Deaths Yet In Gratiot As COVID-19 Continues To Spread, *Gratiot County Herald*, April 15, 2020
3. Interview With Pat Carr, *Lakeview Area News*, April 16, 2020
4. 4 Deaths At Senior Facility Reported, *Lansing State Journal*, April 16, 2020
5. COVID-19 Outbreaks Reported At 4 Area Care Facilities, *Lansing State Journal*, April 22, 2020
6. First COVID-19 Death Reported In Gratiot As Cases Slow, *Gratiot County Herald*, April 22, 2020
7. Kent County Revokes Court Order Which Said Possible COVID-19 Carriers Who Refuse To Isolate Can Be Detained, *Daily News*, April 22, 2020
8. 3 New Deaths Push Area Total To 23, *Lansing State Journal*, April 24, 2020
9. Local Medical Director: Michigan To Start Reporting ‘Probable’ Cases And Deaths Related To COVID-19, *Daily News*, April 24, 2020
10. 8 New COVID-19 Cases Reported In Greater Lansing, *Lansing State Journal*, April 26, 2020
11. COVID-19 Cases Hit Double-Digits In Gratiot County, *Gratiot County Herald*, April 29, 2020
12. Health Department Provides Briefing, *Gratiot County Herald*, April 29, 2020
13. Michigan is Flattening The Curve, But It’s Not Business As Usual, *Daily News*, May 1, 2020
14. Virus Claims 3 More Lives In Lansing, *Lansing State Journal*, May 2, 2020
15. Greater Lansing Sees 1 More Case Of COVID-19, *Lansing State Journal*, May 4, 2020
16. 4 More COVID-19 Cases In Area, *Lansing State Journal*, May 5, 2020
17. Ingham: 14 Have Died From COVID-19, *Lansing State Journal*, May 6, 2020
18. Virus Linked To Death At Nursing Home, *Lansing State Journal*, May 6, 2020
19. Outbreak At Care Facility Doubles Gratiot’s COVID-19 Cases, *Gratiot County Herald*, May 6, 2020

20. Political Messages? *Daily News*, May 7, 2020
21. COVID-19: Ingham Reports Toll Climbs To 37, *Lansing State Journal*, May 16, 2020
22. 7 Cases Total Reported At Masonic Pathways, *Morning Sun*, May 20, 2020
23. 'Lower-Risk' Businesses Reopen As New COVID-19 Cases Slow, *Gratiot County Herald*, May 13, 2020
24. Gratiot Nursing Homes Carry On In Wake of Virus Outbreak, *Gratiot County Herald*, May 13, 2020
25. COVID-19: Ingham Reports Toll Climbs to 37, *Lansing State Journal*, May 16, 2020
26. Contact Tracing: 'The Work Is Endless', *Daily News*, May 19, 2020
27. 7 Cases Total Reported At Masonic Pathways, *Morning Sun*, May 20, 2020
28. County's COVID-19 Cases Hit 50, *Gratiot County Herald*, May 20, 2020

M. AGENCY NEWSLETTERS: None.