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
   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.


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. **OLD BUSINESS:**

7. **NEW BUSINESS:**

8. Emerging Issues

9. **LEGISLATIVE ACTION:**

10. **INFORMATIONAL ITEMS:**

11. Mid-Michigan District BOH Action Items, April 2020

12. MMDHD Staffing Report

13. **RELATED NEWS ARTICLES AND LINKS:**

14. County Adheres To Restrictions While Preparing For Candidate Filings, *Gratiot County Herald*, April 15, 2020

15. No Deaths Yet In Gratiot As COVID-19 Continues To Spread, *Gratiot County Herald*, April 15, 2020


17. 4 Deaths At Senior Facility Reported, *Lansing State Journal*, April 16, 2020

18. COVID-19 Outbreaks Reported At 4 Area Care Facilities, *Lansing State Journal*, April 22, 2020

19. First COVID-19 Death Reported In Gratiot As Cases Slow, *Gratiot County Herald*, April 22, 2020


21. 3 New Deaths Push Area Total To 23, *Lansing State Journal*, April 24, 2020

22. Local Medical Director: Michigan To Start Reporting ‘Probable’ Cases And Deaths Related To COVID-19, *Daily News*, April 24, 2020


25. Health Department Provides Briefing, *Gratiot County Herald*, April 29, 2020

26. Michigan is Flattening The Curve, But It’s Not Business As Usual, *Daily News*, May 1, 2020


32. Outbreak At Care Facility Doubles Gratiot’s COVID-19 Cases, *Gratiot County Herald*, May 6, 2020
22. 7 Cases Total Reported At Masonic Pathways, *Morning Sun*, May 20, 2020
24. Gratiot Nursing Homes Carry On In Wake of Virus Outbreak, *Gratiot County Herald*, May 13, 2020
27. 7 Cases Total Reported At Masonic Pathways, *Morning Sun*, May 20, 2020

M. AGENCY NEWSLETTERS: None.