BOARD OF HEALTH
REGULAR MEETING
Wednesday, June 24, 2020
9:00 a.m.
Gratiot Branch Office
151 Commerce Dr., Ithaca, Michigan

Board of Health and staff are invited to participate in person with the public participating virtually due to the highly-contagious COVID-19 virus. Instructions to participate virtually in the June 24th Finance and Regular Board of Health Meetings by video are: https://join.freeconferencecall.com/mcheatham5, or by phone 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
      b. 
   2. Communications
      a. 

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:
   1. Finance Committee – Bruce DeLong, Chair
      a. MMDHD’s Expenses for May 9 through June 19, 2020 – Included.
c. MMDHD FY 20/21 Budget Development; Schedule Special Finance Committee Meeting

d. Update on Food Service Licenses

e.

2. Personnel Committee – Betty Kellenberger, Chair
   a. Health Officer’s Appraisal and Employment Agreement
   b. Teamsters Local 214 Contract
   c.

3. Program Committee – Dwight Washington, Chair
   a.

4. Mid-Central Coordinating Committee – Dwight Washington
   a.

F. MEDICAL DIRECTOR’S REPORT: Jennifer E. Morse, M.D. – Included.
   1. COVID-19 Testing
   2.

G. HEALTH OFFICER’S REPORT: Mark W. (Marcus) Cheatham, Ph.D.
   1. Update on Health Department Actions – Handout.
   3.

H. OLD BUSINESS:
   1.

I. NEW BUSINESS:
   1. Emerging Issues
      a.

J. LEGISLATIVE ACTION:
   1.
K. INFORMATIONAL ITEMS: – Included.

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

L. RELATED NEWS ARTICLES AND LINKS:

1. 7 Cases Total Reported At Masonic Pathways, Morning Sun, May 20, 2020
3. Cleanup Work Carries On At Contaminated Velsicol Site, Morning Sun, May 26, 2020
4. ‘County Lines Don’t Stop A Virus’, Gratiot County Herald, May 27, 2020
5. Local Health Experts Weigh In On Mid-Michigan Spread, Gratiot County Herald, May 27, 2020
6. Health Officer Offers Advice To Businesses Looking To Reopen During Coronavirus Pandemic, Daily News, May 27, 2020
10. Vaccination Rates Drop, Outbreak Risk A Concern, Morning Sun, June 1, 2020
11. 9 Of Gratiot’s 11 COVID-19 Victims From Nursing Homes, Morning Sun, June 2, 2020
13. 2 More Virus Cases, At Least 1 Likely At Pathways, Morning Sun, June 3, 2020
14. Gratiot COVID-19 Deaths Surpass Isabella, Midland, Gratiot County Herald, June 4, 2020
15. No New Deaths Reported In Gratiot As COVID-19 Cases Slow, Gratiot County Herald, June 11, 2020
16. Take Precautions To Avoid Getting Bitten By Mosquitoes, Lakeview Area News, June 11, 2020
17. Public Health Workers Fighting Virus Face Growing Threats, Traverse City Record Eagle, June 12, 2020;
18.

M. AGENCY NEWSLETTERS: None.