



**CLINTON OFFICE**

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<b>BOARD OF HEALTH:</b>	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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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 24<sup>th</sup> 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

a. Mid-Michigan District BOH Regular Meeting held May 27, 2020 – **Included.**

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.**

b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for May 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**.
  - 2. Agreements Signed, May 22 through June 17, 2020 – **Included**.
  - 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
2. An ACE Employee, *Daily News*, May 21, 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
7. Mid-Michigan District Health Department Set To Reopen Monday, Will Resume Vaccinations, *Daily News*, May 28, 2020
8. Health Department Purchases New Fleet Of Copiers, Printers, *Daily News*, May 29, 2020
9. Mid-Michigan District Health Department Receives Clean Audit Report, *Daily News*, May 30, 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
12. Montcalm County Offices Open To Public Again, But Many Doors Remain Locked, *Daily News*, 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.