



**CLINTON OFFICE**  
 1307 E. Townsend Rd.  
 Saint Johns, MI 48879-9036  
 (989) 224-2195

**GRATIOT OFFICE**  
 151 Commerce Dr.  
 Ithaca, MI 48847-1627  
 (989) 875-3681

**MONTCALM OFFICE**  
 615 N. State St.  
 Stanton, MI 48888-9702  
 (989) 831-5237

<b>BOARD OF HEALTH:</b>	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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**APPROVED 7/22/20**

BOARD OF HEALTH  
 PERSONNEL COMMITTEE MEETING  
 at

Mid-Michigan District Health Department (MMDHD)  
 Gratiot Office, Ithaca

*Meeting held electronically and in-person through <https://join.freeconferencecall.com> due to COVID-19.*

Tuesday, July 14, 2020, 10:00 a.m.

MINUTES

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

- Members Present: Chuck Murphy, Dwight Washington, and Betty Kellenberger (Chair)
- Members Absent: None
- Staff Present: Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Selby, Director of Administrative Services
- Staff Absent: None
- Guests: Gordon Love, Esq., Cohl, Stoker & Toskey, PC

B. Kellenberger, Chairperson called the Personnel Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 10:18 a.m., on Tuesday, July 14, 2020. The meeting was held electronically considering the highly contagious COVID-19 and to assure compliance with federal, state, and local health guidance and requirements relating to the Governor’s Executive Order 2020-129.

**Motion made by D. Washington and seconded by B. Kellenberger to approve the Agenda as presented. Motion carried.**

- A. Public Comment – None.
- B. Consideration to Go into Closed Session for Purposes of Labor Negotiations

**B. Kellenberger requested a roll call vote to go into closed session for purposes of labor negotiations with Teamsters Local 214 at 10:20 a.m. B. Kellenberger called the roll: D. Washington – Yes; B. Kellenberger – Yes. Motion carried 2-0.**

The Personnel Committee returned to open session at 11:14 a.m.

- C. Teamsters Local 214 (T214) Contract Negotiations

There being no further business to come before the Personnel Committee, the meeting adjourned at 11:14 a.m.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Melissa Selby". The signature is written in a light grey or blue ink on a white background.

Melissa Selby  
Acting Board Secretary for  
Betty Kellenberger, Personnel Committee Chair  
Mid-Michigan District Board of Health