BOARD OF HEALTH:

<table>
<thead>
<tr>
<th>CLINTON OFFICE</th>
<th>GRATIOT OFFICE</th>
<th>MONTCALM OFFICE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1307 E. Townsend Rd. Saint Johns, MI 48879-9036 (989) 224-2195</td>
<td>151 Commerce Dr. Ithaca, MI 48847-1627 (989) 875-3681</td>
<td>615 N. State St. Stanton, MI 48888-9702 (989) 831-5237</td>
</tr>
<tr>
<td>Bruce DeLong</td>
<td>George Bailey</td>
<td>Betty Kellenberger</td>
</tr>
<tr>
<td>Dwight Washington, Ph.D.</td>
<td>Chuck Murphy</td>
<td>Adam Petersen</td>
</tr>
</tbody>
</table>

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,

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