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BOARD OF HEALTH:	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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BOARD OF HEALTH
FINANCE COMMITTEE MEETING
At
Mid-Michigan District Health Department
Montcalm Administrative Offices
Stanton, Michigan
Wednesday, July 22, 2020 at 8:30 a.m.

Board of Health and staff are invited to participate in person with the public participating virtually due to the highly-contagious COVID-19 virus. To participate virtually by video, access Zoom at the following link: <https://us02web.zoom.us/j/9902840485> and use **Meeting ID 990 284 0485**. To participate by phone, call **1 312 626 6799**; then enter the Meeting ID.

AGENDA

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

Pledge of Allegiance

- COMMITTEE MEMBERS:** George Bailey, Adam Petersen, and Bruce DeLong (Chair)
- COMMITTEE MEMBERS ABSENT:** None
- STAFF:** Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Bowerman, Director of Administrative Services; and Cindy Partlo, Board Secretary

Agenda Notes, Review, and Revisions:

1.
 - A. MMDHD’s Expenses for June 22 through July 17, 2020 – **Included.**
 - B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2020 – **Included.**
 - C. FY 20/21 Proposed Draft Budget and Narrative – **Included.**
 - D. FY 20/21 Proposed Agency Fees – **Included.**
 - 1) Community Health and Education Division (CHED)
 - 2) Environmental Health (EH) Division
 - E.