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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

At

Mid-Michigan District Health Department (MMDHD)  
Montcalm Office  
Stanton, Michigan

Wednesday, July 22, 2020 at 9 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

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held June 8, 2020 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Regular Meeting held June 24, 2020 – **Included.**
- c. Mid-Michigan District BOH Personnel Committee Meeting held July 14, 2020 – **Handout.**
- d. Mid-Michigan District BOH Special Finance Committee Meeting held July 15, 2020 – **Handout.**
- e.

2. Communications

- a. Letter dated July 2, 2020 to Marcus Cheatham from Dawn Lukomski, Manager, HIV Care and Prevention Section, Michigan Department of Health and Human Services (MDHHS) regarding \$20,000 award to provide HIV prevention services to individuals as risk of HIV infection – **Included.**

b.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chairperson

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.

2. Personnel Committee – Betty Kellenberger, Chairperson

a. Teamsters Local 214 Contract Negotiations

b. Health Officer's Evaluation

c.

3. Program Committee – Dwight Washington, Chairperson

a.

4. Mid-Central Coordinating Committee – Dwight Washington

a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, MD, MPH, FAAFP

1. COVID-19 Update

2. [MI Safe School Reopening](#)

a. [Link to Webinar, July 15, 2020](#)

3.

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. FY 19/20 Quarterly Service Report, Third Quarter (April 1 through June 30, 2020) – **Included.**
2. Agreements Signed, June 18 through July 16, 2020 – **Included.**
- 3.

H. OLD BUSINESS:

- 1.

I. NEW BUSINESS:

1. Future PFAS Sampling, Stanton
- 2.
3. Emerging Issues
- 4.

J. LEGISLATIVE ACTION:

- 1.

K. INFORMATIONAL ITEMS: – **Included.**

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

L. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2020-board-of-health/>

1. [As Coronavirus Cases /Rise, Whitmer Halts Plans To Further Reopen Michigan](#), *Bridge*, July 1, 2020
2. Few COVID Cases, One Death Reported In MMDHD, *Gratiot County Herald*, June 17, 2020
3. MMDHD, National Guard Hold Free COVID-19 Testing Event In Alma, *Gratiot County Herald*, June 17, 2020
4. Community Garden Planted At Former Alma Middle School Site, *Gratiot County Herald*, June 24, 2020
5. Health Officer: 'Places Are Resisting' Coronavirus Testing, *Daily News*, June 26, 2020
6. Toxic Returns: Velsicol Chemical Superfund Cleanup Yielding Much More Waste Than Estimated, *Morning Sun*, June 26, 2020
7. Coronavirus Outbreaks Tied To Migrant Farm Workers In Michigan, *Daily News*, June 30, 2020
8. Riverdale Septic Talks To Resume Following COVID-19 Delay, *Gratiot County Herald*, July 1, 2020
9. Dine-In Or Carry-Out? Whichever You Prefer, Local Eateries Put COVID Safety First, *Gratiot County Herald*, July 8, 2020
10. Montcalm County Seeing More Coronavirus Cases, *Daily News*, July 8, 2020
11. COVID-19 At Rolston Hardware, Stanton, *Lakeview Area News*, July 9, 2020
12. 'Risk, Uncertainty, Unknowns'-Danish Festival, Lakeview Summerfest, Stanton Old Fashioned Days and Trufant Jubilee all likely Canceled, *Daily News*, July 10, 2020
13. Potentially Harmful Algal Blooms Found In Loon Lake, *Daily News*, July 11, 2020

14. 'We'll Wait And See'-Greenville Police Stop Ticketing Fresh Start After 20 Citations, *Daily News*, July 14, 2020

M. AGENCY NEWSLETTERS: – None