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.
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.
   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.
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


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
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
11. COVID-19 At Rolston Hardware, Stanton, *Lakeview Area News*, July 9, 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