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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
 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".

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