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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  
 SPECIAL FINANCE COMMITTEE MEETING**

at

Mid-Michigan District Health Department (MMDHD)  
 Gratiot Office, Ithaca

*Meeting held in person for Finance Committee members and virtually for the public through  
<https://join.freeconferencecall.com> due to COVID-19.*

Wednesday, July 15, 2020, 8:30 a.m.

MINUTES

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

Members Present: George Bailey, in person; Adam Petersen, in person; and Bruce DeLong (Chair), virtually

Members Absent: None

Other Board

Members Present: None

Staff Present: Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Selby, Director of Administrative Services

Staff Absent: Cindy Partlo, Board Secretary

Guests: None

B. DeLong, Chairperson called the Special Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:31 a.m., on Wednesday, July 15, 2020. The meeting was held in person and 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 G. Bailey and seconded by A. Petersen to approve the Agenda as presented. Motion carried.**

A. FY 20/21 Proposed Draft Budget and Narrative

M. Selby reviewed the FY 20/21 Proposed Draft Budget and Narrative

**Motion made by G. Bailey and seconded by A. Petersen to recommend the full BOH adopt the FY 20/21 Budget and authorize staff to forward the appropriation requests to County Administrators. Motion carried.**

B. FY 20/21 Proposed Agency Fees

1. Community Health and Education Division (CHED)
2. Environmental Health (EH) Division

M. Selby reviewed the FY 20/21 proposed agency fees for CHED and EH

**Motion made by B. DeLong and seconded by A. Petersen to recommend the BOH approve the MMDHD's FY 20/21 Fee Schedules with the removal of the Hearing and Vision school fee for CHED and EH. Motion carried.**

There being no further business to come before the Finance Committee, the meeting adjourned at 9:42 a.m.

Respectfully Submitted,



Melissa Selby  
Acting Board Secretary for  
Bruce DeLong, Finance Committee Chair  
Mid-Michigan District Board of Health