



**CLINTON OFFICE**  
 1307 E. Townsend Rd.  
 Saint Johns, MI 48879-9036  
 (989) 224-2195

**GRATIOT OFFICE**  
 151 Commerce Dr.  
 Ithaca, MI 48847-1627  
 (989) 875-3681

**MONTCALM OFFICE**  
 615 N. State St.  
 Stanton, MI 48888-9702  
 (989) 831-5237

<b>BOARD OF HEALTH:</b>	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
-------------------------	--	-------------------------------	-------------------------------------

**APPROVED 8/26/20**

**BOARD OF HEALTH  
 PERSONNEL COMMITTEE MEETING  
 at**

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

*Meeting held virtually and in-person through Zoom at <https://us02web.zoom.us/j/9902840485> due to COVID-19.*

Tuesday, July 21, 2020, 1:00 p.m.

**MINUTES**

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

- Members Present: Dwight Washington, and Betty Kellenberger (Chair)
- Members Absent: Chuck Murphy
- 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 1:24 p.m., on Tuesday, July 21, 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 2020-154.

Due to technical issues with the platform, the meeting was delayed to move to a new platform.

**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 1:26 p.m. B. Kellenberger called the roll: D. Washington – Yes; B. Kellenberger – Yes. Motion carried 2-0.**

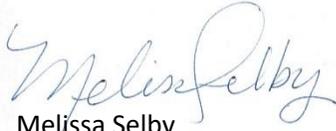
C. Teamsters Local 214 (T214) Contract Negotiations

The Personnel Committee returned to open session at 3:40 p.m.

Due to technical difficulties, a meeting was scheduled for August 4, 2020 without a motion from Personnel Committee members.

There being no further business to come before the Personnel Committee, the meeting adjourned at 3:42 p.m.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Melissa Selby".

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