



**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
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BOARD OF HEALTH  
FINANCE COMMITTEE MEETING  
at  
Mid-Michigan District Health Department (MMDHD)  
Clinton Office  
Saint Johns, Michigan  
  
Conference Room A

Wednesday, August 26, 2020 at 8:30 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.*

**COMMITTEE MEMBERS:** George Bailey, Adam Petersen and Bruce DeLong (Chair)

**STAFF:** Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Selby, Director of Administrative Services; and Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for July 19 through August 14, 2020 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2020 – **Included.**
- C. [Municipal Employees Retirement System \(MERS\) 2019 Actuarial Valuation Report](#), (selected pages) – **Included and Handout.**
- D.