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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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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, August 4, 2020, 10:00 a.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; Sam Tran, Steward-MBO; Adam Byrne, Steward-CBO; Kim Peters, Steward-GBO
- Staff Absent: None
- Guests: Gordon Love, Esq., Cohl, Stoker & Toskey, PC and Dennis Nauss, Business Representative, Teamsters Local 214 (T214)

B. Kellenberger, Chairperson called the Personnel Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 10:03 a.m., on Tuesday, August 4, 2020. The meeting was held virtually through Zoom 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.

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 10:06 a.m. B. Kellenberger called the roll: D. Washington – Yes; B. Kellenberger – Yes. Motion carried 2-0.

C. Teamsters Local 214 (T214) Contract Negotiations

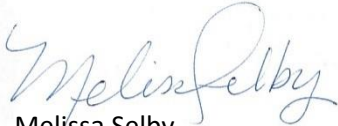
The Personnel Committee returned to open session at 12:07 p.m.

M. Cheatham explained that MMDHD was interested in hiring a candidate for the Public Health Nurse (PHN) position with many years of experience; the applicant requested to be hired at Step 3 as she was taking a large pay cut to leave her current hospital position.

Motion made by D. Washington and seconded by B. Kellenberger to recommend the full Board of Health consider hiring the candidate for the PHN position at Step 3 of the MNA wage band 8 as proposed. Motion carried.

There being no further business to come before the Personnel Committee, the meeting adjourned at 12:17 p.m.

Respectfully Submitted,

A handwritten signature in blue ink that reads "Melissa Selby". The signature is written in a cursive style with a large initial "M".

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