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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
REGULAR MEETING

At

Mid-Michigan District Health Department (MMDHD)
Clinton County Branch Office
Saint Johns, Michigan

Wednesday, August 26, 2020
9:00 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.

Pledge of Allegiance

A. AGENDA NOTES, REVIEW, AND REVISIONS:

1.

B. CONSENT ITEMS:

1. Meeting Minutes

- a. Michigan Association for Local Public Health (MALPH) Board of Directors Meeting held July 13, 2020 – **Included.**
- b. Mid-Michigan District Board of Health (BOH) Personnel Committee Meeting held July 21, 2020 – **Included.**
- c. Mid-Michigan District Board of Health (BOH) Regular Meeting held July 22, 2020 – **Included.**
- d. Mid-Michigan District Board of Health (BOH) Personnel Committee Meeting held August 4, 2020 – **Included.**
- e. Mid-Michigan District (BOH) Special Meeting held August 10, 2020 – **Included.**
- f.

2. Communications

- a. Letter dated July 14, 2020 to Dr. Jennifer Morse from John R. Moolenaar, U.S. House of Representatives regarding grant funding for the United States Department of Agriculture (USDA) Farm to School Program – **Included.**
- b. Letter dated July 24, 2020 to Melissa Bowerman from Michigan Municipal Risk Management Authority (MMRMA) regarding the distribution of excess net assets to Members – **Included.**
- c.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Bruce DeLong, Chair

- a. MMDHD 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.

2. Personnel Committee: Betty Kellenberger, Chair

- a. Health Officer Employment Agreement – **Included.**
- b. Health Officer Goals for FY 20/21 – **Included.**
- c.

3. Program Committee: Dwight Washington, Chair

a.

4. Mid-Central Coordinating Committee: Dwight Washington

a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer Morse, MD, MPH, FAAFP – **Handout.**

1. COVID-19 Update

2. Influenza Vaccine

3.

G. HEALTH OFFICER'S REPORT: Mark W. (Marcus) Cheatham, Ph.D.

1. Agreements Signed, July 20 – August 21, 2020 – **Included.**
2. COVID-19 Activities – **Included.**
3. Immunizations – **Included.**
4. Centers for Disease Control and Prevention (CDC) Vaccine Planning – **Included.**
5. Trace Force Data – **Included.**
- 6.

H. OLD BUSINESS:

1. Riverdale Update
2. PFAS Update/Test Results
- 3.

I. NEW BUSINESS:

- 1.
2. Emerging Issues
 - a. Arbovirus –
https://www.michigan.gov/documents/emergingdiseases/Weekly_Arbovirus_Summary_698895_7.pdf – HANDOUT.
[Second Horse Has Eastern Equine Encephalitis \(EEE\)](#), *Morning Sun*, August 20, 2020
[EEE Confirmed in Montcalm County Horse](#), *Daily News*, August 20, 2020
 - b.

J. LEGISLATIVE ACTION:

1.

K. INFORMATIONAL ITEMS: – **Included.**

1. Mid-Michigan District BOH Action Items, July 2020

2. MMDHD Staffing Report

L. RELATED NEWS ARTICLES AND LINKS: <https://www.mmdhd.org/2020-board-of-health-2/>

1. GPS Drafting Plans For In-Person Learning; Online Alternatives Will Also Be Available, *Daily News*, July 15, 2020
2. Lakeview School Board Welcomes New Super, *Daily News*, July 15, 2020
3. Officials: Virus Spike From Community Spread, *Morning Sun*, July 15, 2020
4. Stanton City Commission Considers Restaurant's Outdoor Dining Request, *Daily News*, July 16, 2020
5. Health Department Eliminates Water Quality Program Due To Coronavirus Pandemic, *Daily News*, July 17, 2020
6. Cleaning It Up, *Morning Sun*, July 21, 2020
7. By The Numbers: Understanding Local COVID-19 Data, *Gratiot County Herald*, July 22, 2020
8. Gratiot Death Brings COVID-19 Toll To 15, *Morning Sun*, July 22, 2020
9. Gratiot's Cases Top 100; COVID-19 Deaths Now At 15, *Gratiot County Herald*, July 22, 2020
10. Clare Sees Single-Day Biggest Uptick In Cases, *Morning Sun*, July 24, 2020
11. Task Force to EPA: Help End River Re-Pollution, *Morning Sun*, July 24, 2020
12. Health Dept. Orders Fitness Center To Cease And Desist, *Daily News*, July 27, 2020
13. Health Officials Talk Return To School, *Daily News*, July 27, 2020
14. Clare COVID-19 Surge Increases To 10 Cases In Less Than A Week, *Morning Sun*, July 28, 2020
15. COVID-19 Drive-Through Test Site Coming To Greenville, *Daily News*, July 30, 2020
16. Isabella Camper Caught COVID, *Morning Sun*, July 30, 2020
17. WIC Program Makes A Difference, *Daily News*, July 31, 2020
18. Child Vaccinations Down Across Michigan, *Lansing State Journal*, August 3, 2020
19. Greenville Gym Owner Hires Owosso Barber's Attorney, *Daily News*, August 5, 2020
20. 'I Want To Know'; Nearly 100 People Participate In Drive-Thru Coronavirus Testing Event In Greenville, *Daily News*, August 6, 2020
21. Study Finds Health Risk From Pine River Fish, *Daily News*, August 10, 2020
22. CC-C Schools Ready for 'Soft Opening' Aug. 24, *Daily News*, August 12, 2020
23. Cleanup Of Former Velsicol Site Ongoing, *Morning Sun*, August 13, 2020
24. 13 Local Businesses Warned To Close During Pandemic, *Lansing State Journal*, August 14, 2020
25. From The Ground Up-Alma College Students Meet Needs With Community Garden, *Morning Sun*, August 18, 2020
26. Cautiously Optimistic, *Gratiot County Herald*, August 19, 2020
27. School Districts Prepare For Mix Of In-Person, Remote Students, *Gratiot County Herald*, August 19, 2020
28. Central Montcalm School Board Meets In Person On Eve Of Return To Classes, *Daily News*, August 20, 2020
29. EEE Confirmed In Montcalm County Horse, *Daily News*, August 20, 2020
30. Second Horse Has Eastern Equine Encephalitis, *Morning Sun*, August 20, 2020

M. AGENCY NEWSLETTERS: None.