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


   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.
   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.


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 –
      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/](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
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
15. COVID-19 Drive-Through Test Site Coming To Greenville, *Daily News*, July 30, 2020
17. WIC Program Makes A Difference, *Daily News*, July 31, 2020
20. 'I Want To Know'; Nearly 100 People Participate In Drive-Thru Coronavirus Testing Event In Greenville, *Daily News*, August 6, 2020
25. From The Ground Up-Alma College Students Meet Needs With Community Garden, *Morning Sun*, August 18, 2020
27. School Districts Prepare For Mix Of In-Person, Remote Students, *Gratiot County Herald*, August 19, 2020
29. EEE Confirmed In Montcalm County Horse, *Daily News*, August 20, 2020

M. **AGENCY NEWSLETTERS:** None.