



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

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)
Gratiot County Branch Office
Ithaca, Michigan

Wednesday, September 23, 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 August 10, 2020 – **Included**.

b. Mid-Michigan District BOH Regular Meeting held August 26, 2020 – **Included**.

c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chair

- a. MMDHD’s Expenses for August 15 through September 11, 2020 – **Included.**
- b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for August 2020 and Amended FY 19/20 Budget – **Included.**
- c.

2. Personnel Committee – Betty Kellenberger, Chair

- a. Teamsters Local 214 Contract and Ratification Summary – **Handout.**
- b. Non-Union Employees’ Wage Proposal – **Included.**
- c.

3. Program Committee – Dwight Washington, Chair

- a.

4. Mid-Central Coordinating Committee – Dwight Washington

- a.

F. MEDICAL DIRECTOR'S REPORT: Jennifer E. Morse, M.D. – **Included.**

- 1. Eastern Equine Encephalitis (EEE)
- 2.

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

- 1. Agreements Signed, August 20 – September 17, 2020 – **Included.**
- 2. COVID-19 and Schools
 - a. Quarantine
 - b. MMDHD School Data
 - c. School Communication Guide
 - d. School Outbreaks
 - e. School Sports

H. OLD BUSINESS:

1. Mid-State Health Network Update – **Included.**
- 2.

I. NEW BUSINESS:

- 1.
2. Emerging Issues
 - a.

J. LEGISLATIVE ACTION:

- 1.

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

1. Mid-Michigan District BOH Action Items, August 2020
2. Staffing Report

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

1. What To Do When You Have A Bat In Your House, *Daily News*, August 21, 2020
2. EPA Picks The Right Spot, *Morning Sun*, August 24, 2020
3. Alma Activist and Healthy Pine River Founder To Receive Statewide Environmental Prize, *Gratiot County Herald*, August 27, 2020
4. Gym Owner’s Attorney Calls Out EO ‘Inconsistencies’, *Daily News*, August 29, 2020
5. Health Dept. To Attempt ‘Path To Legality’ For Gyms, *Daily News*, August 29, 2020
6. Montcalm Prevention Collaborative, *Lakeview Area News*, September 3, 2020
7. Flu Season Is Coming Soon, *Daily News*, September 8, 2020
8. School Suspending In-Person Classes, *Morning Sun*, September 8, 2020
9. EPA: Soil Cleanup Wraps Up Phase 2, *Morning Sun*, September 11, 2020
10. Greenville Schools Report First Positive Coronavirus Case, *Daily News*, September 12, 2020
11. Getting to The Bottom Of PBB contamination, *Morning Sun*, September 14, 2020
12. Montcalm County Coronavirus Cases Hold Steady, *Daily News*, September 15, 2020
13. A Very Difficult Experience, *Daily News*, September 16, 2020
14. Four Cases At Alma College: One New Death Seen In Isabella, *Morning Sun*, September 16, 2020
- 15.

M. AGENCY NEWSLETTERS:

- 1.