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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
FINANCE COMMITTEE MEETING
At
Mid-Michigan District Health Department (MMDHD)
Wednesday, October 28, 2020
8:30 a.m.

Board of Health and staff are invited to participate 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

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

COMMITTEE MEMBERS ABSENT: None

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

Agenda Notes, Review, and Revisions:

1.
 - A. MMDHD’s Expenses for September 12 through October 23, 2020 – **Included.**
 - B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2020 – **Delayed due to year-end closing.**
 - C. Proposal to Offer COVID-19 Bonus for Staff – **Included.**
 - D. Proposal to Purchase Patagonia Mass Vaccination Application – **Included.**
 - E. COVID-19 Staffing Proposal – **Included.**
 - F.