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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
of the
Mid-Michigan District Health Department (MMDHD)

Wednesday, October 28, 2020 at 9 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

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 September 14, 2020 – **Included.**
- b. Mid-Michigan District Board of Health Regular Meeting held September 23, 2020 – **Included.**
- c.

2. Communications

a.

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee – Bruce DeLong, Chairperson
 - 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.
2. Personnel Committee – Betty Kellenberger, Chairperson
 - a.
3. Program Committee – Chuck Murphy, Chairperson
 - a.
4. Mid-Central Coordinating Committee – D. Washington
 - a.

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

1. Complications from COVID-19
2. Influenza – Shots provided to BOH members by appointment.
- 3.

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

1. Agreements Signed, September 21 – October 18, 2020 – **Included.**
2. COVID-19 – **Included.**
 - a. Legal Opinion of Executive Order Status – Cohl, Stoker & Toskey, P.C.
 - b. MMDHD COVID-19 Response
 - c. Trace Force Data

3. FY 19/20 Quarterly Service Report (QSR), Fourth Quarter (July 1, 2020 through September 30, 2020) – **Included.**

4. District-Wide In-Service, Friday, November 6, 2020, Virtual

5.

H. OLD BUSINESS:

1.

I. NEW BUSINESS:

1. FY 20/21 MMDHD Organizational Charts – **Included.**

2. Emerging Issues

3.

J. LEGISLATIVE ACTION:

1.

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

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

2. Staffing Report

3.

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

1. 'This Truly Affects Our Trust', *Gratiot County Herald*, September 16, 2020

2. Alma Elementary, College Grapple With Outbreaks, *Gratiot County Herald*, September 17, 2020

3. Virtual PBB Community Meetings Set For Next Week, *Gratiot County Herald*, September 17, 2020

4. MAISD Focusing On Enrollment, Making Strides In Special Ed, *Daily News*, September 21, 2020

5. COVID-19 Outbreak Associated With Alma Elementary Grows By 283%, *Morning Sun*, September 22, 2020

6. Take Precautions To Avoid Mosquito Bites And The Diseases They Carry, *Daily News*, September 22, 2020

7. Local Health Officials Encourage Flu Shot In Wake Of COVID Pandemic, *Gratiot County Herald*, September 23, 2020

8. Three Children Infected In Luce Road Elementary COVID Outbreak, *Morning Sun*, September 23, 2020

9. Update: CC-C Schools Shut Down Due To Coronavirus Outbreak, *Daily News*, September 23, 2020

10. Just In: Sheridan Resident Suspected To Have Contracted EEE, *Daily News*, September 24, 2020

11. Stanton Continues Halloween Hours Debate, Reviews CDC Guidelines For Holiday Events, *Daily News*, September 24, 2020

12. Carson City Nursing Home Has COVID Outbreak, *Daily News*, September 25, 2020

13. Contamination's Shadow, *Morning Sun*, September 25, 2020

14. PFAS Not Detected Near Grand Ledge Army Facility, *Lansing State Journal*, September 25, 2020

15. 'Beloved Michelle': CC-C School Teacher Unexpectedly Dies Amid COVID Outbreak, *Daily News*, September 26, 2020
16. MCC Reports First Positive Coronavirus Case, 5 More Students Asked To Quarantine, *Daily News*, September 26, 2020
17. One Michigan County Tells The Story Of A Nation Plagued By Water Pollution, *Michigan Radio-NPR*, September 27, 2020
18. 14th Isabella Resident Dies Of COVID-19, *Morning Sun*, September 29, 2020
19. A Rural Michigan District Has 15 COVID Cases, One Death, And Few Answers, *Bridge Michigan*, September 29, 2020
20. Health Officials Talk School COVID-19 Outbreaks, *Daily News*, September 30, 2020
21. Gratiot COVID Cases Jump By 15 In One Day, *Morning Sun*, September 30, 2020
22. Greenville Schools OK Extended COVID-19 Learning Plan, *Daily News*, September 30, 2020
23. Career Center Morning Session Moves To Distance Learning, *Daily News*, October 2, 2020
24. Local COVID Death Not Listed On Death Certificate, Despite Federal Requirement, *Daily News*, October 3, 2020
25. Seville Twp. Officials Get EGLE Water Test Results, *Morning Sun*, October 4, 2020
26. Uncertainty Lingers after Supreme Court Decision, *Morning Sun*, October 6, 2020
27. No School Updates On Virus Cases, *Lansing State Journal*, October 6, 2020
28. Vail: COVID-19 Authority Is 'Very Clear', *Lansing State Journal*, October 6, 2020
29. Four Deaths Reported Across Mid-Michigan, *Morning Sun*, October 7, 2020
30. Health Department Issues Emergency Order; COVID Deaths Reported in Gratiot, Adjacent Counties, *Gratiot County Herald*, October 15, 2020
31. Three Schools Report New Cases, *Morning Sun*, October 8, 2020
32. St. Johns High Moves To Remote Learning After Staffer Tests Positive For COVID-19, *Lansing State Journal*, October 9, 2020
33. Contact Tracing Stirs Emotions, *Morning Sun*, October 12, 2020
34. COVID-19 Hospitalizations Low In Greater Lansing Despite Surge, *Lansing State Journal*, October 17, 2020
35. Lakeview Schools Staff Member Tests Positive For COVID-19, *Daily News*, October 17, 2020
36. Greenville Varsity Football Game Friday Canceled Due To COVID-19 Exposure, *Daily News*, October 20, 2020
- 37.

M. AGENCY NEWSLETTERS: None