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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)
Clinton Office, Saint Johns

Wednesday, November 25, 2020
9:00 a.m.

PLEASE NOTE NEW LINK AND PASSCODE

Board of Health and staff are invited to participate remotely due to the highly contagious COVID-19 virus. To participate by video, access Zoom at the following link: <https://us02web.zoom.us/j/84666735394?pwd=TXpMSGErRnk1dncyb2hHeFBFditTQT09> and use **Meeting ID 846 6673 5394; Passcode 199616**. 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 October 12, 2020 – **Included.**

b. Mid-Michigan District Board of Health (BOH) Regular Meeting held October 28, 2020 – **Included.**

c.

2. Communications

a. Letter dated November 12, 2020 to Marcus Cheatham, PhD, MA from Laura de la Rangelje, Director, Public Health Administration, Michigan Department of Health and Human Services

(MDHHS) regarding Local Community Stabilization Authority funding in the amount of \$190,167 for reimbursement of reasonable costs – **Included.**

C. PUBLIC COMMENTS:

D. BRANCH OFFICE EMPLOYEES:

E. COMMITTEE REPORTS:

1. Finance Committee: Bruce DeLong, Chair

a. MMDHD Expenses for October 24 through November 20, 2020 – **Included.**

b. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2020 – **Included.**

c. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for October 2020 – **Delayed due to year-end closing.**

d. Municipal Employees' Retirement System (MERS) Addendum – **Handout.**

e.

2. Personnel Committee: Betty Kellenberger, Chair

a.

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.

2.

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

1. Agreements Signed, October 19 – November 20, 2020 – **Included.**

2. COVID-19 Update – **Included.**

a. Recent Emergency Orders – **Included.**

b. Health Department Powers

- MCL 333.2451 – [https://www.legislature.mi.gov/\(S\(cwibvp2qqmgcd50c34ytjhzf\)\)/mileg.aspx?page=getobject&objectname=mcl-333-2451&query=on&highlight=local%20AND%20health](https://www.legislature.mi.gov/(S(cwibvp2qqmgcd50c34ytjhzf))/mileg.aspx?page=getobject&objectname=mcl-333-2451&query=on&highlight=local%20AND%20health)
- MCL 333.2453 – [https://www.legislature.mi.gov/\(S\(cwibvp2qqmgcd50c34ytjhzf\)\)/mileg.aspx?page=getobject&objectname=mcl-333-2453&query=on&highlight=local%20AND%20health](https://www.legislature.mi.gov/(S(cwibvp2qqmgcd50c34ytjhzf))/mileg.aspx?page=getobject&objectname=mcl-333-2453&query=on&highlight=local%20AND%20health)
- October 29 Emergency Order – https://www.michigan.gov/coronavirus/0,9753,7-406-98178_98455-543708--,00.html
- General Information for Health Departments and Boards – <https://www.malph.org/resources/mi-manual-public-health-leaders>

3. Schedule January Organizational Meeting

4.

H. OLD BUSINESS:

1. Riverdale 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, October 2020

2. MMDHD Staffing and Longevity Report

3.

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

1. Medication Drop-Off Day, *Lakeview Area News*, October 22, 2020

2. Seasonal Homeless Shelter Prepares To Open Amid Pandemic, *Gratiot County Herald*, October 22, 2020

3. This Year It's More Important Than Ever To Get Your Flu Shot, *Gratiot County Herald*, October 22, 2020
4. Velsicol Slurry Wall Found Leaking – Again, *Morning Sun*, October 25, 2020
5. Why It Still Matters Whether Michigan K-12 Students Contract COVID, *Daily News*, October 26, 2020
6. MAISD Special Ed Parapro Dies From COVID, *Daily News*, October 28, 2020
7. 'Maybe We Won't Be Able To Make A Difference' Local Health Official Disturbed By Rural COVID-19 Surge, *Gratiot County Herald*, October 28, 2020
8. Health Department Employees Get Bonuses For Pandemic Work, *Daily News*, October 29, 2020
9. Montcalm County Board Names Building After Former Longtime Commissioners, *Daily News*, October 29, 2020
10. Vestaburg Schools Return To Distance Learning Due To COVID, *Daily News*, October 30, 2020
11. Clinton Co. Police Agency Inactive, *Lansing State Journal*, October 31, 2020
12. Health Officer: Clinton Co. Virus Numbers Alarming, *Lansing State Journal*, October 31, 2020
13. Face Mask Friction, *Daily News*, November 3, 2020
14. Lakeview Students Move To Remote Learning, *Daily News*, November 5, 2020
15. Greenville Students Move To Virtual Learning, *Daily News*, November 7, 2020
16. Region Continues Struggle With COVID-19, *Morning Sun*, November 10, 2020
17. Very, Very Relieved, *Morning Sun*, November 11, 2020
18. Outbreak Infects 131 Prison Inmates, *Morning Sun*, November 12, 2020
19. COVID-19 Increase Has Officials Shifting Contact Tracing Strategy, *Lansing State Journal*, November 13, 2020
20. Gratiot Virus Death One Of Region's 17 In The Last Seven Days, *Morning Sun*, November 14, 2020
21. Many Local School Districts Move Entirely To Distance Learning, *Daily News*, November 17, 2020
22. Officials: Lockdown Wouldn't Stop Surge, *Lansing State Journal*, November 18, 2020
- 23.

M. AGENCY NEWSLETTERS: None.