

**CLINTON OFFICE**

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<b>BOARD OF HEALTH:</b>	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)  
Gratiot Office, Ithaca

Wednesday, December 16, 2020  
9:00 a.m.

NOTE  
CHANGE  
IN TIME

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 November 9, 2020 – **Included**.

b. Mid-Michigan District BOH Regular Meeting held November 25, 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 November 21 through December 4, 2020 – **Included.**
  - b. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Reports for October and November 2020 – **Handout.**
  - c. MMDHD’s Financial Status Report (FSR), FY 19/20 – **Handout.**
  - d.
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 E. Morse, M.D.

1. COVID-19 Update
- 2.

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

1. COVID-19 Activities – **Included.**
  - a. COVID-19 Mortality
  - b. Vaccine Preparations
  - c.
2. FY 19/20 Summary of BOH Actions – **Included.**
- 3.

H. OLD BUSINESS:

- 1.

I. NEW BUSINESS:

1. Michigan Department of Environment, Great Lakes, and Energy (EGLE) COVID-19 Wastewater Surveillance Grant – **Included.**
2. Recognition of Betty Kellenberger – **Included.**
- 3.
4. Emerging Issues
  - a.

J. LEGISLATIVE ACTION:

- 1.

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

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

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

1. Health Department To Host COVID-19 Testing And Flu Vaccination Clinic, *Gratiot County Herald*, November 11, 2020
2. Gratiot Death Among Seven In Region, *Morning Sun*, November 19, 2020
3. The Cost Of COVID, *Gratiot County Herald*, November 19, 2020
4. Region Reports 252 New Virus Cases, *Morning Sun*, November 21, 2020
5. Drive-Thru Diligence, *Daily News*, November 23, 2020
6. 3 Deaths In Gratiot Brings Its Toll To 28, *Morning Sun*, November 24, 2020
7. County Health Departments Overwhelmed With COVID Complaints, *Daily News*, November 25, 2020
8. Lakeview Bar/Restaurant Defies State Health Department Order, *Daily News*, November 25, 2020
9. 'The Michigan Disease Surveillance System Is Completely Overwhelmed', *Daily News*, November 27, 2020
10. Montcalm County Medical Director Shares Update About COVID-19 Vaccines, *Daily News*, November 27, 2020
11. [Free COVID-19 Testing As Case Numbers Rise](#), *WLNS.Com*, December 1, 2020
12. Mid-Michigan District Health Department Conducting Phone Survey, *Gratiot County Herald*, December 2, 2020
13. Eleven COVID-19 Deaths Reported Thursday, *Morning Sun*, December 4, 2020
14. State Suspends Liquor License of Lakeview Bar/Restaurant, *Morning Sun*, December 4, 2020
15. Three-Quarters Of Inmates At Gratiot Prison Infected, *Morning Sun*, December 5, 2020
16. Judge Hears Lakeview Restaurant Argument In Virtual Court, *Daily News*, December 5, 2020
17. How State Plans To Distribute Vaccine, *Lansing State Journal*, December 6, 2020
18. Judge Suspends Lakeview Restaurant's Liquor License; Defense Attorney To Appeal, *Daily News*, December 9, 2020
19. Royal Scot Stays Open, Has Liquor Licenses Suspended, *Lansing State Journal*, December 9, 2020

20.

M. AGENCY NEWSLETTERS: None