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<b>BOARD OF HEALTH:</b>	Bruce DeLong	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
 BOARD OF HEALTH  
 FINANCE COMMITTEE MEETING

Wednesday, August 25, 2021  
 8:30 a.m.

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.*

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

**STAFF:** Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; and Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for July 17 through August 13, 2021 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2021 – **Included.**
- C. Update on Accsense Vaccine Monitoring System
- D. Municipal Employees’ Retirement System (MERS) 2020 Actuarial Valuation Report
- E. COVID-19 Funding Support – **Included.**
  - a. Administrative Services Supervisor
  - b. Community Health and Education Division (CHED) Supervisor
  - c. Upgrade Phone Systems
- F. New Environmental Health Specialist (EHS) Position – **Included.**
- G.