Meeting was called to order by Chairperson Brehler at 9:30 a.m.

## 1. Pledge of Allegiance
All present joined in for the Pledge of Allegiance.

## 2. Roll Call
Board Members Present: Commissioner Joe Brehler, Commissioner Jon Smelker, Commissioner Dave Jackson, Commissioner Blake Mulder, Commissioner Ben Geiger and Commissioner Jane Whitacre.

Staff Present: Colette Scrimger (Health Officer), Andrew Roush (Administrative Services Director), Sue Thuma (Personal Health Director), Jay VanStee (EH Director), Anne Barna (PPE Manager) and Lauren Metcalfe (Community Health Promotion Specialist).

## 3. Approval of Agenda
Motion by Commissioner Whitacre, supported by Commissioner Jackson to approve the agenda as provided. Roll call vote: Geiger - YES, Jackson - YES, Whitacre - YES, Brehler - YES, Smelker - YES, Mulder - YES. Motion carried.

## 4. Approval of Minutes
Motion by Commissioner Jackson, supported by Commissioner Mulder to approve the May 2020 minutes as provided. Roll call vote: Smelker - YES, Mulder - YES, Whitacre - YES, Jackson - YES, Brehler - YES, Geiger - YES. Motion carried.

## 5. Limited Public Comment
NONE

## 6. Board Education
Vaping Prevention
Lauren Metcalfe revealed the Agency’s new vaping resources website (www.barryeatonhealth.org/vapingandtobacco), and also informed the Board on an upcoming virtual community training related to vaping prevention scheduled for July 15. Discussion followed and questions were answered.

## 7. Health Officer Report
a. **COVID-19 Update**
Select employees participated in a testing event in Lansing, sponsored by Ingham County Health Dept., Meijer and MSU Health Team, on June 17th. Staff gathered knowledge and experiences necessary, if decided, to replicate similar event(s) in our district as demand and resources allow. In addition, Agency staff have been hosting webinars and supporting/educating community members and partners such as congregate care, daycare facilities and schools as they navigate through testing and reopening scenarios. Staff continue to receive and handle a variety of non-compliance complaints regarding mask wearing, social distancing and gathering sizes. Lastly, Colette shared that over 20 new cases have been identified in Eaton County across the last 2 days, which may have an impact on staff capacity going forward as they work through the case investigations and contact tracing.
Motion by Commissioner Geiger, supported by Commissioner Whitacre to approve the monthly revenue and expenditures report for May 2020 as presented. Roll call vote: Jackson - YES, Mulder - YES, Geiger - YES, Brehler - YES, Smelker - YES, Whitacre - YES. Motion carried.  
b. Approval of Payables  
Motion by Commissioner Jackson, supported by Commissioner Smelker to approve the May 2020 payables in the amount of $124,799.69. Roll call vote: Mulder - YES, Whitacre - YES, Geiger - YES, Jackson - YES, Brehler - YES, Smelker - YES. Motion carried.  
c. Employee Emergency Pandemic COVID-19 Sick Leave Policy Revisions  
Motion by Commissioner Mulder, supported by Commissioner Whitacre to extend the Employee Emergency Pandemic COVID-19 Sick Leave Policy, which was originally approved through 6/30/2020, until 6/30/2021. Roll call vote: Brehler - YES, Jackson - YES, Smelker - NO, Whitacre - YES, Geiger - YES, Mulder - YES. Motion carried. |
| 9. Limited Public Comment | NONE |
| 10. Board Member Comments | Commissioner Mulder inquired whether the July meeting, originally scheduled for the 23rd in Hastings, would be virtual or in-person. After discussion, Commissioner Jackson's recommendation to delay a final decision until we get closer to that date was agreed upon by the Board. |
| 11. Adjournment | Commissioner Brehler adjourned the meeting at 10:17 a.m. |

Joe Brehler, Chair  
Colette Scrimger, Health Officer  

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