MEMBERS
Dawn Bales, Chris Wittenbach, Nancy Jenkins-Arno

MEETING LOCATION
Committee Room, 2nd Floor
Annex Building, 113 W. Front Street, Adrian, MI

MINUTES: Tuesday, July 7, 2020 - 1:30 p.m.

Present: Commissioners Bales, and Wittenbach
Absent: Commissioners Jenkins-Arno, and Stimpson
Also Present: Martha Hall, Martin Marshall, and Kim Murphy

I. Approval of Minutes
Motion by Wittenbach, seconded by Bales, to approve the June 9, 2020, minutes. Motion carried.

II. Department Highlights
Health Department: Martha Hall stated that positive COVID-19 cases are trending upwards again. Two weeks ago Lenawee County had 12 new cases. Last week there were an additional 24 new cases. To date we have had 202 positive COVID-19 cases. Unfortunately, there have also been 2 more people pass away from the virus. This brings the total deaths to 8. Martha indicated that the Health Department continues to take part in the daily communications call meetings and has constant contact with the media and other members of the public that have questions regarding this virus. She concluded by stating they are continuing to stress the importance of wearing a face covering when in public spaces or where proper social distancing cannot be achieved.

III. 2020 Legislative Dinner
Administrator Marshall stated he does not anticipate there being a Legislative Dinner in 2020. However, he does anticipate the townhall meetings to continue for the foreseeable future. These townhalls, essentially fulfill the same purpose as the legislative dinner and have been well attended.

IV. Updates / Other Business
It was noted that the minutes of the Human Services Collaborative, Community Mental Health Authority, Region 2 Area Agency on Aging, and 2020 Census were included in the meeting packet. There was discussion regarding the fact that to date, Lenawee County has had 70% compliance in taking the Census. Administrator Marshall indicated that this is already a higher percentage than the total participating 10 years ago. People have until October to complete the Census application.
V. Plan Objectives

**County wellness programs**: Employees are still being encouraged to get their wellness exam and take their online health assessment to avoid an increase in their premium next year.

**County financial wellness program**: Bev Kampmueller presented the financial wellness plan to the Committee last month. This is a program that many employees continue to take advantage of and are benefiting from.

VI. Adjournment

*Motion by Wittenbach, seconded by Bales, to adjourn the meeting at 1:46 p.m. Motion carried.*