Chairperson Gary Sauer called the meeting to order at 2:00 pm.

**Members Present:**
- Dr. Barbara Conley - Leelanau County Member at Large
- Gary Sauer - Benzie County Board of Commissioners
- Tony Ansorge - Leelanau County Board of Commissioners
- Carolyn Rentenbach – Leelanau County Board of Commissioners
- Linda Farrell – Benzie County Board of Commissioners

**Staff Present:**
- Lisa Peacock – Health Officer
- Dodie Putney – Director of Administrative Services
- Michelle Klein - Director of Personal Health

**Guests Present** - none

**Pledge of Allegiance**

**Approval of the Agenda:**
- **Motion By:** Rentenbach to approve the agenda.
- **Seconded By:** Farrell
- **Voice vote:** 5 yeas 0 nay 0 excused Motion carried

**Public Comment** – none

**Leelanau Early Childhood Millage Planning & Development Agreement:**
Peacock presented the Leelanau County Board of Commissioners’ signed Millage Planning & Development Agreement for Board of Health approval to proceed with planning and development for the Early Childhood Health Services millage under the interim agreement between Leelanau County and BLDHD.

Board Members shared concerns about grammatical errors within the Agreement as well as the Agreement termination notice which states only (30) days written notice. A change had been requested for (90) days written notice for termination of the Agreement between Leelanau County and BLDHD but was not achieved.

- **Motion By:** Rentenbach to accept the Leelanau Early Childhood Millage & Development Agreement as presented.
- **Seconded By:** Farrell
- **Roll Call Vote:** 5 yeas 0 nay 0 excused Motion carried
Public Comment: none

Board Comments: none

Adjourn: The meeting adjourned at 2:39 pm

Gary Sauer, Chair

Renee Youker, Recording Secretary