

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA**

Thursday, January 24, 2019

4:00 p.m.

**Connie Binsfeld Resource Center
7401 E. Duck Lake Road
Lake Leelanau, MI 49653**

This is a Regular Meeting of the Benzie-Leelanau District Health Department Board of Health. Public Comment is encouraged at the beginning and end of the meeting. An individual's comment time may be limited based on the discretion of the Chair.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes from the Regular Board of Health Meeting of November 29, 2018

Approval of the Agenda

Election of Officers

Public Comment Period

1. Health Officer Update – Lisa Peacock
2. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable – Action
 - B. September 2018 – Financial Statements – Action
 - C. December 2018 – Financial Statements – Action
 - D. 2019 Board of Health Meeting Dates – Action
 - E. Personnel and Finance Committee Appointment – Action
 - F. Out of State Travel Request - Action
3. Staff Reports
 - A. Medical Director – Dr. Joshua Meyerson
 - B. Administrative - Dodie Putney
 - C. Environmental Health Director – Eric Johnston
 - D. Personal Health – Michelle Klein

Public Comment Period

Board Comments

Adjourn