Chairperson Gary Sauer called the meeting to order at 9:00 a.m.

Members Present:
- 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
- Dr. Barbara Conley – Leelanau County Member at Large

Members Excused:
- Dr. Mark Kuiper – Benzie County Member at Large

Staff Present:
- Lisa Peacock – Health Officer
- Dr. Joshua Meyerson – Medical Director
- Dodie Putney – Director of Administrative Services
- Eric Johnston – Director of Environmental Health
- Michelle Klein - Director of Personal Health

Guests Present - None

Pledge of Allegiance: It was agreed to dispense with the pledge of allegiance today due to the meeting being held via video conference.

Approval of the Agenda:
- Motion By: Rentenbach to approve the agenda as presented.
- Seconded By: Conley
- Roll Call Vote: Ansorge, Sauer, Dr. Conley, Rentenbach, Farrell. Excused: Dr. Kuiper.
- Motion carried

Public Comment – None

Health Officer & Medical Director Contract:
- Motion By: Farrell to approve the Health Officer & Medical Director Contract.
- Seconded By: Rentenbach
Discussion on if the Health Department has looked at other contracts to make sure this one is equitable. There is a database report of health departments that show where Benzie-Leelanau District Health Department compares with others in the State. Administration will share this database information at a future board of health meeting.
- Motion By: Farrell to amend the motion to change the word “his” to “Medical Director’s” in Exhibit 2, Item number 4.
- Seconded By: Dr. Conley
- Roll Call Vote on Amendment: Sauer, Ansorge, Dr. Conley, Farrell, Rentenbach. Excused: Dr. Kuiper.
- Motion Carried
**Roll Call Vote on Original Motion as Amended:** Farrell, Dr. Conley, Ansorge, Sauer, Rentenbach.

**Excused:** Dr. Kuiper. **Amended Motion Carried**

**Public Comment** - None

**Board Comments:** Board congratulated Lisa Peacock for her appointment to the Governor’s Return to Learn Council and thanked Lisa for her service.

**Adjourn:** The meeting adjourned at 9:15 a.m.

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Gary Sauer, Chair

Dodie Putney, Recording Secretary