

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

Wednesday, March 20, 2019

5:30 p.m.

**Benzie Community Resource Center
6051 Frankfort Highway
Benzonia, Mi 49616**

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 January 24, 2019

Approval of the Agenda

Public Comment Period

1. Audit Presentation – Anderson, Tackman & Company
2. Health Officer Update – Lisa Peacock
3. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable – Action
 - B. January 2019 – Financial Statements – Action
4. 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

Personnel and Finance Comm. Meeting- March 20, 2019 4:30 pm, Benzie Community Resource Center,
Ingemar Johansson Conference Room