

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA
Thursday, May 23, 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:

Regular Board of Health Meeting of March 20, 2019

Approval of the Agenda

Public Comment Period

Health Officer Update – Lisa Peacock

1. Michigan Local Public Health Accreditation Program
2. Plan of Organization Review and Approval – Action
3. Northern Michigan Community Health Innovation Region

Personnel and Finance Committee Report – Personnel and Finance Committee

1. Accounts Payable – Action
2. April 2019 Financial Statements – Action
3. County Appropriation Budget Request – Action
4. Credit Card Acceptance - Action

Staff Reports

1. Medical Director – Dr. Joshua Meyerson
2. Personal Health – Michelle Klein
3. Environmental Health Director – Eric Johnston
4. Administration – Dodie Putney

Public Comment Period

Board Comments

Adjourn

**Personnel and Finance Committee Meeting – May 23rd, 3:00 p.m.
Connie Binsfeld Resource Center**