

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING AGENDA  
Wednesday, April 24, 2024 – 2:00 p.m.  
Benzie Community Resource Center - Ingemar Johansson Conference Room  
6051 Frankfort Highway  
Benzonia, MI 49616**

or

**Electronically, via conference call**

To participate, dial: (213) 282-9788 and enter Conference ID: 173 746 310#

**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 from March 27, 2024.

Approval of the Agenda

Public Comment Period

1. Audit Presentation - Anderson Tackman
2. NACCHO Presentation – Sue Sparkman
3. Health Officer Update – Dan Thorell
4. Personnel and Finance Committee Report-Personnel and Finance Committee
  - A. Accounts Payable – Action
  - B. March 2024 – Financial Statements – Action
  - C. Succession Planning
5. Staff Reports
  - A. Medical Director – Dr. Joshua Meyerson
  - B. Personal Health – Michelle Klein
  - C. Environmental Health Director – Eric Johnston
  - D. Administrative- Dodie Putney

Public Comment Period

Board Comments

Adjourn

Personnel and Finance Comm. Meeting- April 24, 2024 1:00 pm  
Benzie Community Resource Center, Roger Griner Conference Room or  
Electronically via conference call:  
(213) 282-9788 and enter Conference ID: 173 746 310 #