

BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT

BOARD OF HEALTH MEETING AGENDA

Thursday January 26, 2012

3:30 p.m.

**Binsfeld Community Resource Center
7401 E. Duck Lake Hwy. – Conference Room
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 December 1, 2011

Approval of the Agenda

Public Comment Period

1. Health Officer – Bill Crawford
 - A. Septic Regulation Rewrite - Status
 - B. 2010-11 Mandated/Non-Mandated Budget Report - Presentation
2. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable - Action
 - B. November 2011 - Financial Statements – Action
 - C. Family Planning Fee Change - Action
3. Staff Reports
 - A. Administrative- Dodie Putney
 - B. Environmental Health Director -Bill Crawford
 - C. Medical Director – Dr. M. Collins
 - D. Personal Health – Jenifer Murray

Public Comment Period

Board Comments

Adjourn

Personnel and Finance Comm. Meeting- January 26, 2012, 2:30pm, Binsfeld Community Resource Center, Small Conference Room