

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA
Wednesday, February 23, 2022 – 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: (248) 920-8952 and enter Conference ID: 122 778 155#

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 26, 2022.

Approval of the Agenda

Public Comment Period

Program Highlight – Community Connections

1. Health Officer Update – Lisa Peacock
2. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable - Action
 - B. January 2022 – Financial Statements – Action
 - C. Employee Classification Schedule – Action
 - D. Video Conference Equipment – Action
 - E. March, November and December Meeting Dates – Action
 - F. Health Officer Contract Update
3. 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- February 23, 2022 1:00 pm
Benzie Community Resource Center, Roger Griner Conference Room or
Electronically via conference call:
(248) 920-8952 and enter Conference ID: 122 778 155#