

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA
Wednesday, March 30, 2022 – 2:00 p.m.
Leelanau County Government Center-Upper Level Community Meeting Room
8527 E Government Center
Suttons Bay, MI 49682**

or

Electronically, via conference call

To participate, dial: (248) 920-8952 and enter Conference ID: 627 711 949#

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 February 23, 2021.

Approval of the Agenda

Public Comment Period

1. Audit Presentation – Ken Talsma, Anderson, Tackman & Company
2. Health Officer Update – Lisa Peacock
3. Strategic Planning Update
4. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable - Action
 - B. February 2022 - Financial Statements – Action
5. Resolution for Commendation for Lisa Peacock, MSN, RN , WHNP-BC - Action
6. 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- March 30, 2022 1:00 pm
Leelanau County Government Center – Lower-Level Community Meeting Room
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