# BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT BOARD OF HEALTH MEETING

Wednesday, July 23, 2025 2p.m.

# Benzie Resource Center-Ingemar Johansson Conference Room 6051 Frankfort Hwy., Ste. 100 Benzonia, MI 49616

Chairperson Allgaier called the meeting to order at 2:02 p.m.

Members Present: Dr. Mark Kuiper – Benzie County Member at Large

Dr. David Quimby – Leelanau County Member at Large Christina Trigg – Benzie County Board of Commissioners Gary Sauer - Benzie County Board of Commissioners

Gwenne Allgaier - Leelanau County Board of Commissioners

**Members Excused:** 

Mark Walter - Leelanau County Board of Commissioners

Members Absent: None

**Staff Present:** Eric Johnston – Director of Environmental Health

Michelle Klein - Director of Personal Health

Dan Thorell - Health Officer

Dr. Joshua Meyerson - Medical Director

Shelley Jablon - Director of Administrative Services

#### Pledge of Allegiance

# Approval of the June 25, 2025 Regular Board of Health Meeting Minutes:

Motion By: Sauer to approve the June 25, 2025 BOH meeting minutes as presented.

Seconded By: Kuiper

Voice Vote: 5 yeas 0 nay 1 excused 0 absent Motion carried

# Approval of the Agenda:

Motion By: Sauer to approve the agenda as presented.

Seconded By: Trigg

Voice Vote: 5 yeas 0 nay 1 excused 0 absent Motion carried

Public Comment: None

#### Health Officer Update- Dan Thorell

A report was distributed prior to the meeting. Please refer to it for details. An additional report was shared that listed the known Federal Funding that will not be received in the upcoming fiscal year. The report also listed the various positions that have not been filled in the past year.

# **Accounts Payable**

Motion By: Sauer to approve accounts payable and pay the bills in the amount of \$172,477.83.

Seconded By: Trigg

Roll Call Vote: Kuiper- yea, Quimby - yea, Allgaier - yea, Trigg - yea, Sauer -yea

5 yeas 0 nay 1 excused 0 absent Motion carried

#### **June Financial Statements**

Motion By: Sauer to accept the financial statements as presented.

Seconded By: Quimby

Roll Call Vote: Kuiper- yea, Quimby - yea, Allgaier - yea, Trigg - yea, Sauer - yea

5 yeas 0 nay 1 excused 0 absent Motion carried

# **Staff Reports:**

# Medical Director - Dr. Joshua Meyerson

A report was distributed prior to the meeting. Please refer to it for details. A press release was also distributed during the meeting. It addressed the importance of vaccinating young children.

# Personal Health - Michelle Klein

A report was distributed prior to the meeting. Please refer to it for details.

# Environmental Health - Eric Johnston

A report was distributed at the beginning of the meeting. Please refer to it for details.

#### Administrative - Shelley Jablon

A report was distributed prior to the meeting. Please refer to it for details.

Public Comment - None

Board Comments - None

#### Adjourn

Motion By: Allgaier to adjourn the BOH meeting at 3:09 p.m.

Voice Vote: 5 yeas 0 nay 1 excused 0 absent Motion carried

Shelley Jablon, Recording Secretary