## BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT BOARD OF HEALTH MEETING

Wednesday, April 23, 2025 2p.m. Leelanau County Government Center 8527 E. Government Center Suttons Bay, MI 49682

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

#### **Members Present:**

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

Members Excused: Dr. Mark Kuiper - Benzie County Member at Large

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 March 26, 2025 Regular Board of Health Meeting Minutes:

Motion By: Trigg to approve the March 26, 2025 BOH meeting minutes as presented.

Seconded By: Sauer

Voice Vote: 4 yeas 0 nay 2 excused 0 absent Motion carried

## Approval of the Agenda:

Motion By: Sauer to approve the agenda as presented.

Seconded By: Trigg

Voice Vote: 4 yeas 0 nay 2 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.

#### **Cross Jurisdictional Sharing Grant**

Motion By: Trigg moves to accept the Cross Jurisdictional Sharing Grant from MDHHS in the amount of \$100,000 to be distributed to local health departments within the Northern Michigan Public Health Alliance for community Connections Program training needs.

Seconded By: Allgaier

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

4 yeas 0 nay 2 excused 0 absent Motion carried

# Accounts Payable

Motion By: Sauer to approve accounts payable and pay the bills in the amount of \$163,557.09.

Seconded By: Allgaier

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

4 yeas 0 nay 2 excused 0 absent Motion carried

## **March Financial Statements**

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

Seconded By: Trigg

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

4 yeas 0 nay 2 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.

## 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 3:14 p.m.

Voice Vote: 4 yeas 0 nay 2 excused 0 absent Motion carried

Shelley Jablon, Recording Secretary