BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT BOARD OF HEALTH MEETING Wednesday, March 26, 2025 2p.m. Benzie Resource Center – Ingemar Johansson Conference Room 6051 Frankfort Hwy., Ste. 100 Benzonia, MI 49616

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 Mark Walter – Leelanau County Board of Commissioners Christina Trigg – Benzie County Board of Commissioners

Members Excused: None

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

Staff Present:Shelley Jabon – Director of Administrative ServicesEric Johnston – Director of Environmental HealthMichelle Klein - Director of Personal HealthDr. Joshua Meyerson – Medical Director

Staff Excused: Dan Thorell - Health Officer

Pledge of Allegiance

Approval of the February 26, 2025 Regular Board of Health Meeting Minutes: Motion By: Trigg to approve the February 26, 2025 BOH meeting minutes. Seconded By: Walter Voice Vote: 5 yeas 0 nay 0 excused 1 absent Motion carried

Approval of the Agenda:

Motion By: Trigg to approve the agenda as presented. Seconded By: Walter Voice Vote: 5 yeas 0 nay 0 excused 1 absent Motion carried

Public Comment - None

Health Officer Update- Dan Thorell

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

Accounts Payable

Motion By: Sauer to approve accounts payable and pay the bills in the amount of \$119,927.83. Seconded By: Trigg Roll Call Vote: Walter- yea, Allgaier- yea, Quimby - yea, Sauer - yea, Trigg - yea

5 yeas 0 nay 0 excused 1 absent Motion carried

1

February Financial Statements

Motion By: Sauer to accept the financial statements as presented. Seconded By: Trigg Roll Call Vote: Walter- yea, Allgaier- yea, Quimby - yea, Sauer - yea, Trigg - yea 5 yeas 0 nay 0 excused 1 absent Motion carried

Staff Reports:

Medical Director – Dr. Joshua Meyerson

A report was distributed prior to the meeting. Please refer to it for details. It discussed the nationwide outbreak on measles.

Personal Health – Michelle Klein

A report was distributed at the beginning of the meeting. Please refer to it for details. It detailed the various school health services the Health Department provides.

Environmental Health – Eric Johnston

A report was distributed prior to the meeting. Please refer to it for details. The report provided details in Nitrates/Nitrites in drinking water.

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 3:03 p.m. Voice Vote: 5 yeas 0 nay 0 excused 1 absent Motion carried

ellgaser lgaier. Cha

Sanna Johnson, Recording Secretary