BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT BOARD OF HEALTH MEETING AGENDA

Wednesday, September 24 2025 – 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: (213) 282-9788 and enter Conference ID: 590 551 885#

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 from August 27, 2025.

Approval of the Agenda

Public Comment Period

- 1. Health Officer Update Dan Thorell
- 2. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable Action
 - B. August Financials Action
 - C. FY 2025 Amended Budget Action
 - D. FY 2026 Budget Action
 - E. Office Closure for the December 4, 2025 All Staff Meeting Action
 - F. Proposed Public Office Closure During Christmas/New Year Holiday Period Action
 - G. BLDHD Plan of Operation during State Government Shutdown Action
- 3. Staff Reports
 - A. Medical Director Dr. Joshua Meyerson
 - B. Personal Health Michelle Klein
 - C. Environmental Health Director Eric Johnston
 - D. Administrative- Shelley Jablon

Public Comment Period

Board Comments Adjourn

> Personnel and Finance Comm. Meeting- September 24, 2025 1:00 pm Benzie Community Resource Center, Ingemar Johansson Conference Room or Electronically via conference call: (213) 282-9788 and enter Conference ID: 590 551 885 #