



HEALTH DEPARTMENT *of Northwest Michigan*

AGENDA

BOARD OF HEALTH

TUESDAY, FEBRUARY 5th, 2019 10:00 A.M.
CONFERENCE ROOM- LOWER LEVEL
220 W. GARFIELD, 231-547-7624
CHARLEVOIX, MICHIGAN

- I. Call to Order Karen Bargy
- II. Roll Call Karen Bargy
- III. Review/Approval of the December 4th, 2018 Meeting Minutes
- IV. Election of Officers
- V. Assignment of Committees: Personnel & Finance and Program & Evaluation
- VI. Public Comment
- VII. Staff Reports (attached)
 - A. Health Officer Lisa Peacock
 - B. Deputy Health Officer Erika Van Dam (will be absent)
 - C. Medical Director Joshua Meyerson, MD
 - D. Family Health Director Amanda Thompson
 - E. Community Health Director Natalie Kasiborksi
 - F. Environmental Health Services Director Scott Kendzierski
 - G. Regional Planning Director Jane Sundmacher
 - H. Home Care & Aging Services Director Tina Lamont
- VIII. Committee Reports:
 - 1) Personnel & Finance Committee
 - 2) Finance Committee – Accounts Payable
- IX. Unfinished Business
- X. Adjournment

PLEASE NOTE: NEW BOARD ORIENTATION WILL TAKE PLACE PRIOR TO THE BOH MEETING AT 9AM Environmental Health and Home Health/Hospice Divisions will be presented. (DAVID HEERES, JAMES KARGOL, DAVID WHITE and any interested existing Board members)