



HEALTH DEPARTMENT of Northwest Michigan

AGENDA

BOARD OF HEALTH

TUESDAY, MARCH 6, 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 Minutes of the February 6th, 2018 Meeting Minutes
- IV. Public Comment
- V. Presentation of the 2017 Audited Financial Report Annie Magin, CPA
- VI. Staff Reports (attached)
 - A. Health Officer Lisa Peacock
 - B. Deputy Health Officer Erika Van Dam
 - C. Medical Director Joshua Meyerson, MD
 - D. Environmental Health Services Director Scott Kendzierski
 - E. Home Care & Aging Services Director Tina Lamont
 - F. Community Health Planner Jane Sundmacher
 - G. Family Health Director Amanda Thompson
 - H. Community Health Director Natalie Kasiborksi
- VII. Committee Reports:
 - 1) Personnel & Finance Committee
 - 2) Finance Committee – Accounts Payable
- VIII. Unfinished Business
- IX. Adjournment

PLEASE NOTE: A Personnel & Finance committee meeting will be held at 9:00 am prior to the Board of Health Meeting (Karen Bargy, Shirley Roloff, Jonathan Scheel and Duane Switalski). Thank you.