



# HEALTH DEPARTMENT of Northwest Michigan

## AGENDA

---

### BOARD OF HEALTH

TUESDAY, DECEMBER 4th, 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 November 6<sup>th</sup> Meeting Minutes
- IV. Public Comment
- V. Staff Reports (attached)
  - A. Health Officer Lisa Peacock
  - B. Deputy Health Officer Erika Van Dam
  - C. Family Health Director Amanda Thompson
  - D. Community Health Director Natalie Kasiborksi
  - E. Environmental Health Services Director Scott Kendzierski
  - F. Regional Planning Director Jane Sundmacher
  - G. Medical Director Joshua Meyerson, MD
  - H. Home Care & Aging Services Director Tina Lamont
- VI. Committee Reports:
  - 1) Personnel & Finance Committee
  - 2) Finance Committee – Accounts Payable
- VII. Unfinished Business
- VIII. 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.**