



HEALTH DEPARTMENT *of Northwest Michigan*

AGENDA

BOARD OF HEALTH

TUESDAY, May 7th, 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 April 2nd, 2019 Meeting Minutes
- IV. Public Comment
- V. Staff Reports (attached)
 - A. Health Officer Lisa Peacock
 - B. Deputy Health Officer Erika Van Dam
 - C. Community Health Director Natalie Kasiborski
 - D. Regional Planning Director Jane Sundmacher
 - E. Environmental Health Services Director Scott Kendzierski
 - F. Medical Director Joshua Meyerson, MD
 - G. Home Care & Aging Services Director Tina Lamont
 - H. Family Health Director Amanda Thompson (will be absent)
- VI. Committee Reports:
 - 1) Personnel & Finance Committee
 - 2) Finance Committee – Accounts Payable
- VII. July meeting date
- 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, David White, Shirley Roloff, and Duane Switalski)