

**Minutes of the Board of Health
Health Department of Northwest Michigan
October 2, 2012**

Call to order: A regular meeting of the Board of Health was held in the Conference Room at the Health Department in Charlevoix, Michigan on October 2, 2012. The meeting was called to order at 9:00 A.M. Chairperson, Jack Jones presiding and Linda Yaroch, Health Officer. Six members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: Karen Bargy, Robert Drebenstedt, Les Atchison, Jack Jones, Doug Johnson, Richard Sumerix

Member Absent/Excused: Shirlene Tripp and David Howelman

Staff in attendance: Linda Yaroch, Dr. Joshua Meyerson, Christie Vogelheim, Patricia Fralick, Carol Paxton

Staff Absent/Excused: Tina Lamont, Scott Kendzierski, Jane Sundmacher

Approval of Minutes: Motion was made by Richard Sumerix and supported by Les Atchison to approve the minutes of the September 4, 2012 meeting. All yeas. Motion carried.

Public comment: None.

The Board welcomed Robert Drebenstedt who returned from Texas where he was with his son Troy who is recuperating from injuries that he sustained while serving in Iraq. Bob thanked everyone for their well wishes and support. He gave an update on his condition. We are very grateful that he is with us, it will be a long haul, several surgeries will be scheduled but we are all optimistic that he will continue on the path to recovery.

STAFF REPORTS

Written reports were distributed with agenda for review prior to the meeting from the following staff:

- Linda Yaroch, RN, MPH, Health Officer
- Joshua Meyerson, MD, MPH, Medical Director
- Patricia Fralick, RN, MSA, Director of Family & Community Health Services
- Carol Paxton, RN, MSN, Director of Public Health Emergency Preparedness

Finance Committee

Motion: Motion was made by Robert Drebenstedt to approve the September, 2012 bills in the amount of \$504,270.67 and employees expenses of \$22,327.93 supported by Richard Sumerix. All yeas. Motion passed. Les Atchison abstained from voting.

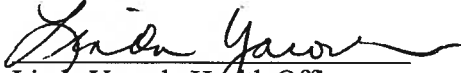
Unfinished Business: None.

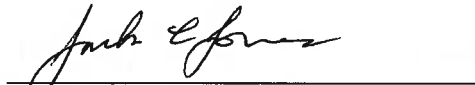
Other Business: None.

Adjournment:

Tuesday, November 6, 2012 at 10:00 A.M. in the Conference Room of the Health Department, Charlevoix, Michigan was fixed as the time and place of the next regular meeting of the Board of Health and the October 2, 2012 meeting was adjourned at 10:20 A.M.

Respectfully submitted,


Linda Yaroch, Health Officer


Jack Jones, Chairperson