

**Minutes of the Board of Health Meeting
Health Department of Northwest Michigan
October 1, 2013**

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 1, 2013. The meeting was called to order at 10:05 A.M. Chairperson Les Atchison presiding and Linda Yaroch, Health Officer. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance: Karen Bargy, David Howelman, Larry Sullivan, Ronald Reinhardt, Les Atchison, Larry Cassidy, Richard Sumerix, Doug Johnson

Member Absent/Excused: None.

Staff in attendance: Linda Yaroch, Dr. Josh Meyerson, Patricia Fralick, Tina Lamont, Scott Kendzierski, Jane Sundmacher

Approval of Minutes: Motion was made by Richard Sumerix and supported by Ronald Reinhardt to approve the minutes of the September 3, 2013 meeting. All yeas. Motion carried.

Public Comment: None.

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
- Scott Kendzierski, MS, REHS, Director of Environmental Health Services
- Tina Lamont, Director of Home Care and Aging Services
- Patricia Fralick, RN, MSA, Director of Family & Community Health Services

COMMITTEE REPORTS

FINANCE COMMITTEE - ACCOUNTS PAYABLE

MOTION: David Howelman reported that the finance committee met and recommends approval of the September, 2013 bills in the amount of \$928,959.08 and employees expenses of \$24,213.72 supported by Larry Cassidy. Roll call vote. All yeas. Les Atchison abstained. Motion carried.

Unfinished Business: None.

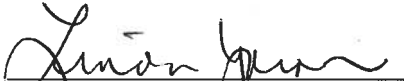
Other Business: None.

Adjournment:

Tuesday, November 5, 2013 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 meeting of the Board of Health.

The October 1, 2013 meeting was adjourned at 11:10 A.M.

Respectfully submitted,


Linda Yaroch, Health Officer


Les Atchison, Chairperson