

**Minutes of the Special Board of Health Meeting
Health Department of Northwest Michigan
10:00 a.m. May 15, 2023**

Call to order: A special meeting of the Board of Health was held at the Shirley Roloff Center in Charlevoix on May 15, 2023. The meeting was called to order at 10:00 a.m. by Commissioner Hankins, Chairperson. Eight (8) members of the Board of Health were in attendance, establishing a quorum.

Members in attendance, roll call: Commissioners Scott Hankins, Josh Chamberlain, Dawn LaVanway, Jarris Rubingh, Rich Ginop, Don Mapes, Jonathan Turnbull, and Henry Mason

Members absent/excused: None

Staff in attendance: Dan Thorell, Holly Campbell, Shannon Klonowski, Janenne Pung, Chris Lacroix and Melanie Bosman

PLEDGE OF ALLEGIANCE

INVOCATION

APPROVAL OF AGENDA:

MOTION: Commissioner LaVanway made a motion to approve the agenda as presented. Seconded by Commissioner Chamberlain. Voice vote. All ayes. Motion carried.

FINANCE COMMITTEE – ACCOUNTS PAYABLE:


MOTION: Commissioner LaVanway made a motion that the finance committee met and recommends approval of the April 2023 bills in the amount of \$589,097.32 and the April 2023 employee expenses of \$11,111.58. Seconded by Commissioner Ginop. Voice vote. All ayes. Motion carried.

MOTION: Commissioner LaVanway made a motion that the finance committee met and recommends approval of the May 2023 bills in the amount of \$777,871.91 and the May 2023 employee expenses of \$31,516.72. Seconded by Commissioner Ginop. Voice vote. All ayes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Commissioner LaVanway, seconded by Commissioner Rubingh. Voice vote. All ayes. Motion carried. Meeting adjourned at 11:30 a.m.

Respectfully submitted,



Dan Thorell, Health Officer
June 6, 2023


Scott Hankins, Chairperson