

**Minutes of the Special Board of Health Meeting
Health Department of Northwest Michigan
February 14th, 2022, at 4:30 P.M.**

Call to order: A Special meeting of the Board of Health was held at the Shirley Roloff Center on February 14th, 2022. The meeting was called to order at 4:32 P.M. by Scott Hankins, Chairperson. Eight members of the Board of Health were in attendance, establishing a quorum.

Members in attendance; roll call: Scott Hankins, Matt Koontz, Rob Pallarito, Jarris Rubingh, Shirley Roloff, Christian Marcus, and Charlie MacInnis.

Members absent/excused: none

Staff in attendance: Lisa Peacock (zoom/Virtual), Dan Thorell, Chris Lacroix Jennifer Kenney, and Lisa Vogler attorney.

APPROVAL OF AGENDA:

Mary Moore presentation tabled. Move Item six (6) closed session on the agenda to item number five (5) By-laws discussion on the agenda. MOTION: Charlie MacInnis motioned to approve the amended agenda, supported by Jarris Rubingh. All yeas. Motion carried.

PUBLIC COMMENT:

Public comment was heard.

BY-LAWS DISCUSSION AND UPDATE FROM THE PROGRAM AND EVALUATION COMMITTEE UPDATE:

Proposed meeting rules changes presented by Rubingh per the Program and Evaluation Committee. Public comment time discussion. Next meeting is March 8th at 4:30 at the Health Department. The committee will revisit the rules. Conflict of interest discussion.

CLOSED SESSION PURSUANT TO MCL 15.268(h) TO DISCUSS ATTORNEY-CLIENT PRIVILEGED WRITTEN

LEGAL OPINION: Motion: Julie Powers made a motion to move closed session to an adjacent conference room, supported by Rob Pallarito at 4:55 PM.

OPEN SESSION RESUMED AT 7:04 CHAIRED BY COMMISSIONER HANKINS:

MOTION: MacInnis made motion that the attorney be directed to pursue negotiations on option one (1) based on parameters set by the Board of Health as discussed in closed session, supported by Koontz. Roll call. Three (3) no: Pallarito, Rubingh, Marcus. Five (5) yeas: Hankins, Roloff, MacInnis, Powers, Koontz. Motion carried.

COMMISSIONERS UPDATES:

Commissioners' updates were given. MOTION: Pallarito motioned to move future meetings at the Roloff center for the foreseeable future unless otherwise specified. All yeas. Motion carried.

Adjournment

Tuesday, March 1st at 4:30 P.M. was the fixed date and time for the next regular meeting of the Board of Health. Meeting adjourned at 7:16 P.M.

Respectfully submitted,



Lisa Peacock, Health Officer



Scott Hankins, Chairperson