



HEALTH DEPARTMENT *of Northwest Michigan*

AGENDA

BOARD OF HEALTH

TUESDAY, DECEMBER 5TH, 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 Minutes of the November 7th, 2017 Meeting
- IV. Public Comment
- V. Staff Reports (attached)
 - A. Health Officer Lisa Peacock
 - B. Deputy Health Officer Erika Van Dam
 - C. Medical Director Joshua Meyerson, MD
 - D. Community Health Director Natalie Kasiborksi
 - E. Home Care & Aging Services Director Tina Lamont
 - F. Environmental Health Services Director Scott Kendzierski
 - G. Community Health Planner Jane Sundmacher
 - H. Family Health Supervisor Amanda Thompson
- VI. Committee Reports:
 - 1) Personnel & Finance Committee
 - 2) Finance Committee – Accounts Payable
- VII. Unfinished Business
- VIII. Adjournment