

# PUBLIC NOTICE

## HEALTH DEPARTMENT OF NORTHWEST MICHIGAN

### BOARD OF HEALTH MEETING

**March 1<sup>st</sup>, 2022**

Meeting will be held at the Roloff Center  
13513 Division St. Charlevoix, MI 49720  
**(231) 547-7624**

### ZOOM OPTION

Please click this URL to join.

<https://us06web.zoom.us/j/85378763548?pwd=Y2tNcU1GZU5LOGxBNVdsZUtGRVhNUT09>

Passcode: 237604

Or dial: 1 929 205 6099

Webinar ID: 853 7876 3548

Passcode: 237604

### **Attendance**

Participants attending in person should wear a mask while indoors. To maintain proper social distancing and safe capacity limits, in person attendance will be limited to allow for spacing and following HDNW Charlevoix building capacity limits as established by the Fire Marshall. Attendees are reminded they can also view the meeting via zoom with the link provided. **Public comment will not be allowed via zoom.**

### **Submission of comments on agenda items**

Public comment is welcomed by the Board of Health. Members of the public attending in person may address the Board of Health during “Public Comment” on any agenda item. Any member of the public speaking under the privilege of “Public Comment” may speak no longer than three (3) minutes.

The public is requested – but is not required – to fill out a “Public Comment Card” to address the Board of Health on any agenda item before the Board of Health acts on the item. The Public Comment Card is accessible by clicking this link: [PUBLIC COMMENT CARD](#). NOTE: Public comments submitted via public comment card will be reviewed but not read at the meeting.

The Board of Health will also accept public comments by contacting Board of Health members directly via phone or email with contact information available at [www.nwhealth.org](http://www.nwhealth.org)

### **Meeting accessibility**

Pursuant to the American with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in the Board of Health meeting, may request

assistance by calling (231) 547-7624 or by emailing [j.kenney@nwhealth.org](mailto:j.kenney@nwhealth.org). Requests should be made by Sunday 2/27/2022.

The availability of Public Comment is recognized by Robert's Rules of Order and the Michigan Open Meetings Act to provide for orderly comment from the public. To that end, the following information is provided:

1. There will be a sign-up sheet for those who wish to speak during public comment. A person who wishes to speak during Public Comment will first obtain recognition by the Chairperson before speaking.
2. The person will stand at the podium so that the microphone located there will be able to amplify the person's voice.
3. The person addresses the Chairperson on behalf of the entire Board. Public Comment is not to be addressed to individual commissioners or staff.
4. The person will first state their first and last name with spelling of the name if necessary.
5. There is a three (3) minute time limit for each speaker. There will be someone keeping time. After you state your name and spelling they will start the timer. Once you hear the ding, please be respectful and end your comment.
6. A speaker may speak only once at Public Comment. There is no provision for another audience member to "donate" their three (3) minute time to a speaker.
7. A speaker will be out of order if the speaker disrupts the meeting, fails to be germane, by speaking longer than the allotted time, by speaking vulgarities, or by making a personal attack on a Board member or Health Department employee that is unrelated to the performance of that person's duties.
8. If a speaker is called out of order, that speaker will not be able to speak again at the same meeting. If the speaker continues to disrupt the meeting or is disorderly, the Chairperson may request the removal of the speaker by law enforcement.
9. Members of the public shall refrain from interrupting the designated speaker. The Chairperson may interrupt a speaker at any time to enforce the rules.
10. Members of the public are not to approach the Board Members or distribute any materials during the meeting.
11. Members of the public shall not engage in disruptive, discourteous, belligerent, impertinent, threatening, disparaging, or otherwise uncivil behavior. Members of the public who refuse to conform with the rules despite being cautioned to do so by the Chairperson may be asked to leave the meeting and/or will result in a suspension of proceedings and adjournment.
12. The Chairperson will have the discretion to permit members of the public to speak at times other than the times reserved for public comment.



# HEALTH DEPARTMENT of Northwest Michigan

## AGENDA

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### BOARD OF HEALTH MEETING

**March 1st, 2022 at 4:30 P.M.**

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**(231) 547-7624**

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|-------|---|---------------------|
| I.    | Call to Order   | Scott Hankins       |
| II.   | Roll Call   | Scott Hankins       |
| III.  | Review/Approval of the Meeting Minutes from February 1st, 2022          |                     |
| IV.   | Review/Approval of the Special Meeting Minutes from February 14th, 2022 |                     |
| V.    | Review/Approval of the Agenda   |                     |
| VI.   | Public Comment  |                     |
| VII.  | Resignation letter from Ms. Peacock                                     | Scott Hankins       |
| VIII. | Discussion of Health Officer transition plan                            | Scott Hankins       |
| IX.   | Staff Reports   |                     |
|       | A. Health Officer   | Lisa Peacock        |
|       | Written Reports Submitted by:   |                     |
|       | B. Medical Director   | Joshua Meyerson, MD |
|       | C. Community Health Director  | Kathleen Jakinovich |
|       | D. Family Health Director   | Amanda Thompson     |
|       | E. Environmental Health Services Director                               | Dan Thorell         |
|       | F. Regional Planning Director   | Jane Sundmacher     |
| X.    | Updated legal costs associated with mask mandate/litigation update      | Jarris Rubingh      |

- XI. Mary Moore, observations on ongoing COVID updates and ongoing legal cases  
Jarris Rubingh
- XII. Dixon Dudderar, presentation regarding the Iron Pig decision and appeal filing by the Attorney General  
Charlie MacGinnis
- XIII. Accounting of HDNW Fund Balance: Non-Spending fund balance, Restricted fund balance, committed fund balance, Assigned fund balance, and Unassigned fund balance  
Rob Pallarito
- XIV. Committee Reports
  - 1. Personnel & Finance Committee – Accounts Payable
  - 2. Program and Evaluation Committee
- XV. Public Comment
- XVI. Commissioner’s Update
- XVII. Adjournment