

**Minutes of the Special Board of Health Meeting
Health Department of Northwest Michigan
April 26th, 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 April 26th, 2022. The meeting was called to order at 4:32 P.M. by Scott Hankins, Chairperson. Seven 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, Julie Powers and Charlie MacInnis.

Members absent/excused: Christian Marcus

Staff in attendance: Dan Thorell, Chris Lacroix, Jennifer Kenney, Ryan Millstead and Lisa Vogler attorney.

APPROVAL OF AGENDA:

MOTION: Charlie MacInnis made a motion to accept the agenda as presented. Supported by Rob Pallarito. Roll call. All yeas. Motion carried.

PUBLIC COMMENT: None

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

LEGAL OPION: MOTION: Julie Powers made a motion to move closed session to an adjacent conference room, supported by Rob Pallarito. at 4:37 PM. Roll call. All yeas. Motion carried.

OPEN SESSION RESUMED AT 5:15 CHAIRED BY COMMSIONER HANKINS:

MOTION: Scott Hankins made a motion that the opinion and recommendation of our counsel be adopted and accepted by the Board of Health and that the Board authorize the Board Chair (Hankins) to sign the Settlement Agreement & Release that has been executed by Lisa Peacock on April 20, 2022. Roll call. All yeas. Motion carried.

PUBLIC COMMENT: None

Adjournment

Tuesday, May 3rd at 4:30 P.M. was the fixed date and time for the next regular meeting of the Board of Health. Meeting adjourned at 5:24 P.M.

Respectfully submitted,


Dan Thorell, Interim Health Officer


Scott Hankins, Chairperson