



# HEALTH DEPARTMENT *of Northwest Michigan*

## AGENDA

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### BOARD OF HEALTH

TUESDAY, JUNE 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 the May 1<sup>st</sup>, 2018 Meeting Minutes
- IV. Review/Approval of the May 9<sup>th</sup> Special Meeting Minutes
- V. Review/Approval of May 29<sup>th</sup> Special Meeting Minutes
- VI. Public Comment
- VII. Staff Reports (attached)
  - A. Health Officer Lisa Peacock
  - B. Deputy Health Officer Erika Van Dam
  - C. Medical Director Joshua Meyerson, MD
  - D. Environmental Health Services Director Scott Kendzierski
  - E. Home Care & Aging Services Director Tina Lamont
  - F. Family Health Director Amanda Thompson
  - G. Community Health Director Natalie Kasiborksi
  - H. Regional Planning Director Jane Sundmacher
- VIII. Committee Reports:
  - 1) Personnel & Finance Committee
  - 2) Finance Committee – Accounts Payable
- IX. Unfinished Business
- X. Adjournment

**PLEASE NOTE:** A Personnel & Finance committee meeting will be held at 9:00 am prior to the Board of Health Meeting (Karen Bargy, Shirley Roloff, Jonathan Scheel and Duane Switalski). Thank you.