

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
SPECIAL BOARD OF HEALTH MEETING
Wednesday, February 26, 2020 2:00 p.m.
Connie Binsfeld Resource Center,
7401 E. Duck Lake Road
Lake Leelanau, Mi 49653**

Chairperson Gary Sauer called the meeting to order at 2:00pm.

Members Present:

Dr. Barbara Conley - Leelanau County Member at Large
Gary Sauer - Benzie County Board of Commissioners
Tony Ansoerge - Leelanau County Board of Commissioners
Carolyn Rentenbach – Leelanau County Board of Commissioners
Linda Farrell – Benzie County Board of Commissioners

Staff Present:

Lisa Peacock – Health Officer
Dodie Putney – Director of Administrative Services
Michelle Klein - Director of Personal Health

Guests Present- none

Pledge of Allegiance

Approval of the Agenda:

Motion By: Rentenbach to approve the agenda.

Seconded By: Farrell

Voice vote: 5 yeas 0 nay 0 excused Motion carried

Public Comment – none

Leelanau Early Childhood Millage Planning & Development Agreement:

Peacock presented the Leelanau County Board of Commissioners' signed Millage Planning & Development Agreement for Board of Health approval to proceed with planning and development for the Early Childhood Health Services millage under the interim agreement between Leelanau County and BLDHD.

Board Members shared concerns about grammatical errors within the Agreement as well as the Agreement termination notice which states only (30) days written notice. A change had been requested for (90) days written notice for termination of the Agreement between Leelanau County and BLDHD but was not achieved.

Motion By: Rentenbach to accept the Leelanau Early Childhood Millage & Development Agreement as presented.

Seconded By: Farrell

Roll Call Vote: 5 yeas 0 nay 0 excused Motion carried

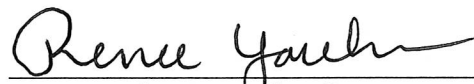
Public Comment-none

Board Comments-none

Adjourn: The meeting adjourned at 2:39 pm



Gary Sauer, Chair



Renee Youker, Recording Secretary