

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT  
SPECIAL BOARD OF HEALTH MEETING  
Wednesday, June 10, 2020 9:00 a.m.  
Via Microsoft Teams**

Chairperson Gary Sauer called the meeting to order at 9:00 a.m.

**Members Present:**

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

**Members Excused:**

Dr. Mark Kuiper – Benzie County Member at Large

**Staff Present:**

Lisa Peacock – Health Officer  
Dr. Joshua Meyerson – Medical Director  
Dodie Putney – Director of Administrative Services  
Eric Johnston – Director of Environmental Health  
Michelle Klein - Director of Personal Health

**Guests Present - None**

**Pledge of Allegiance:** It was agreed to dispense with the pledge of alliance today due to the meeting being held via video conference.

**Approval of the Agenda:**

**Motion By:** Rentenbach to approve the agenda as presented.

**Seconded By:** Conley

**Roll Call Vote:** Ansonge, Sauer, Dr. Conley, Rentenbach, Farrell. **Excused:** Dr. Kuiper.

**Motion carried**

**Public Comment – None**

**Health Officer & Medical Director Contract:**

**Motion By:** Farrell to approve the Health Officer & Medical Director Contract.

**Seconded By:** Rentenbach

Discussion on if the Health Department has looked at other contracts to make sure this one is equitable. There is a database report of health departments that show where Benzie-Leelanau District Health Department compares with others in the State. Administration will share this database information at a future board of health meeting.

**Motion By:** Farrell to amend the motion to change the word “his” to “Medical Director’s” in Exhibit 2, Item number 4.

**Seconded By:** Dr. Conley

**Roll Call Vote on Amendment:** Sauer, Ansonge, Dr. Conley, Farrell, Rentenbach. **Excused:** Dr. Kuiper.

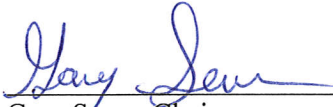
**Motion Carried**

**Roll Call Vote on Original Motion as Amended:** Farrell, Dr. Conley, Ansorge, Sauer, Rentenbach.  
**Excused:** Dr. Kuiper. **Amended Motion Carried**

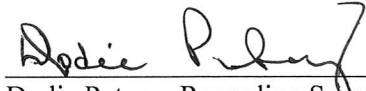
**Public Comment** - None

**Board Comments:** Board congratulated Lisa Peacock for her appointment to the Governor's Return to Learn Council and thanked Lisa for her service.

**Adjourn:** The meeting adjourned at 9:15 a.m.



Gary Sauer, Chair



Dodie Putney, Recording Secretary