

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Wednesday, October 9, 2024 2:00 p.m.
Benzie Resource Center – Ingemar Johansson Conference Room
6051 Frankfort Hwy.
Benzonia, MI 49616**

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

Members Present:

Dr. Barbara Conley – Leelanau County Member at Large
Art Jeannot – Benzie County Board of Commissioners
Gwenne Allgaier – Leelanau County Board of Commissioners
Ty Wessell – Leelanau County Board of Commissioners
Gary Sauer - Benzie County Board of Commissioners

Members Absent: None

Members Excused:

Dr. Mark Kuiper – Benzie County Member at Large

Staff Present:

Eric Johnston – Director of Environmental Health
Dan Thorell – Health Officer

Staff Excused: None

Pledge of Allegiance

Approval of the Agenda:

Motion By: Jeannot to approve the agenda as presented.

Seconded By: Conley

Voice Vote: 5 yeas 0 nay 1 excused **Motion carried**

Discussion: It was suggested that an item be added to the agenda. It was to approve the contract for new environmental health software. There was a discussion about if an additional item could be added to a Special Meeting agenda. The rules for the Open Meetings Act did not clearly specify if an item could be added to a Special Meeting agenda. Both Benzie and Leelanau Counties practice not adding items to a Special Meeting agenda, so it was decided to table the item until the regular BOH meeting on October 23, 2024.

Public Comment - None

Health Officer Contract

Motion By: Conley to approve the final draft of the Health Officer contract for the Chair to sign.

Seconded By: Allgaier

Roll Call Vote: Conley- yeas, Allgaier – yeas, Jeannot – yeas, Wessell- yeas, Sauer- yeas
5 yeas 0 nay 1 excused **Motion carried**

Public Comment – None

Board Comments – Congratulations to Thorell, the BOH and the BLDHD for having a full-time Health Officer.

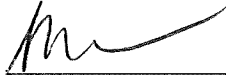
Adjourn:

Motion By: Sauer to adjourn the BOH meeting at 2:17 p.m.

Voice Vote: 5 yeas 0 nay 1 excused **Motion carried**



Gary Sauer, Chair



Shelley Jablon, Recording Secretary