

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING
Wednesday, May 28, 2025 2p.m.
Benzie Resource Center-Ingemar Johansson Conference Room
6051 Frankfort Hwy., Ste. 100
Benzonia, MI 49616**

Vice-Chairperson Christine Trigg called the meeting to order at 2:00 p.m.

Members Present: Mark Walter – Leelanau County Board of Commissioners
Dr. Mark Kuiper – Benzie County Member at Large
Dr. David Quimby – Leelanau County Member at Large
Christina Trigg – Benzie County Board of Commissioners

Members Excused: Gary Sauer - Benzie County Board of Commissioners
Gwenne Allgaier – Leelanau County Board of Commissioners

Members Absent: None

Staff Present: Eric Johnston – Director of Environmental Health
Michelle Klein - Director of Personal Health
Dan Thorell – Health Officer
Dr. Joshua Meyerson – Medical Director
Shelley Jablon – Director of Administrative Services

Pledge of Allegiance

Approval of the April 26, 2025 Regular Board of Health Meeting Minutes:
Motion By: Walter to approve the April 26, 2025 BOH meeting minutes as presented.
Seconded By: Quimby
Voice Vote: 4 yeas 0 nay 2 excused 0 absent Motion carried

Approval of the Agenda:
Motion By: Quimby to approve the agenda as presented.
Seconded By: Walter
Voice Vote: 4 yeas 0 nay 2 excused 0 absent Motion carried

Public Comment: None

Health Officer Update- Dan Thorell
A report was distributed prior to the meeting. Please refer to it for details.

Accounts Payable
Motion By: Walter to approve accounts payable and pay the bills in the amount of \$352,010.31.
Seconded By: Quimby
Roll Call Vote: Kuiper- yea, Quimby - yea, Walter - yea, Trigg - yea
4 yeas 0 nay 2 excused 0 absent Motion carried

April Financial Statements
Motion By: Walter to accept the financial statements as presented.
Seconded By: Quimby
Roll Call Vote: Kuiper- yea, Quimby - yea, Walter - yea, Trigg - yea
4 yeas 0 nay 2 excused 0 absent Motion carried

Appropriations

Motion By: Walter moves to approve the recommendation of the Health Department administration to request a 5% increase in local appropriations from Benzie and Leelanau Counties for Fiscal Year 2026.

Seconded By: Kuiper

Roll Call Vote: Kuiper- yea, Quimby - yea, Walter - yea, Trigg - yea
4 yeas 0 nay 2 excused 0 absent Motion carried

Amended Budget for MI Safer Schools (HRS) & Infection Prevention Response

Motion By: Walter moves to approve the amended fiscal year 2025 budgets for the HRA and the Infection Prevention Support programs as presented.

Seconded By: Quimby

Roll Call Vote: Kuiper- yea, Quimby - yea, Walter - yea, Trigg - yea
4 yeas 0 nay 2 excused 0 absent Motion carried

Staff Reports:

Medical Director – Dr. Joshua Meyerson

A report was distributed prior to the meeting. Please refer to it for details.

Personal Health – Michelle Klein

A report was distributed prior to the meeting. Please refer to it for details.

Environmental Health – Eric Johnston

A report was distributed at the beginning of the meeting. Please refer to it for details.

Administrative – Shelley Jablon

A report was distributed prior to the meeting. Please refer to it for details.

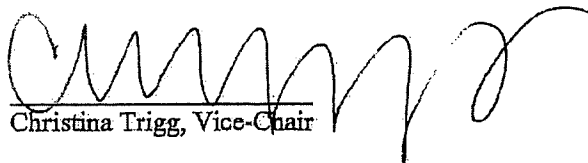
Public Comment – None

Board Comments – None

Adjourn

Motion By: Trigg to adjourn the BOH meeting at 3:33 p.m.

Voice Vote: 4 yeas 0 nay 2 excused 0 absent Motion carried


Christina Trigg, Vice-Chair


Sanna Johnson, Recording Secretary