

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT
BOARD OF HEALTH MEETING AGENDA
Wednesday, June 26, 2024 – 2:00 p.m.
Benzie Community Resource Center - Ingemar Johansson Conference Room
6051 Frankfort Highway
Benzonia, MI 49616**

or

Electronically, via conference call

To participate, dial: (213) 282-9788 and enter Conference ID: 434 452 404#

This is a Regular Meeting of the Benzie-Leelanau District Health Department Board of Health. Public Comment is encouraged at the beginning and end of the meeting. An individual's comment time may be limited based on the discretion of the Chair.

Call to Order/Roll Call

Pledge of Allegiance

Approval of Minutes from the Regular Board of Health Meeting from May 22, 2024.

Approval of Minutes from the Personnel and Finance Committee Meeting Minutes from May 22, 2024.

Approval of Minutes from the Personnel and Finance Committee Meeting Minutes from June 12, 2024.

Approval of the Agenda

Public Comment Period

1. Statewide Septic Code Resolution
2. Health Officer Update – Dan Thorell
3. Personnel and Finance Committee Report-Personnel and Finance Committee
 - A. Accounts Payable – Action
 - B. May 2024 – Financial Statements – Action
 - C. July BOH Date – Action
 - D. Job Description for Health Officer – Action
 - E. \$2,500 Travel Reimbursement for 2nd Round Interviews - Action
4. Staff Reports
 - A. Medical Director – Dr. Joshua Meyerson
 - B. Personal Health – Michelle Klein
 - C. Environmental Health Director – Eric Johnston
 - D. Administrative- Dodie Putney

Public Comment Period

Board Comments

Adjourn

Personnel and Finance Comm. Meeting- June 26, 2024 1:00 pm
Benzie Community Resource Center, Roger Griner Conference Room or
Electronically via conference call:
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