

**BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT  
BOARD OF HEALTH MEETING AGENDA  
Wednesday, January 22, 2025 – 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: 757 555 610#

**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 November 20, 2024.

Approval of Minutes from the Special Board of Health Meeting Minutes from December 11, 2024.

Approval of the Agenda

Election of Officers and Committee Assignments

Public Comment Period

1. Health Officer Update – Dan Thorell
2. Personnel and Finance Committee Report-Personnel and Finance Committee
  - A. Accounts Payable – Action
  - B. December Financials – Action
  - C. BOH Meeting Dates for 2025 – Action
  - D. IMMS Refrigerator – Action
  - E. Bank Signatures - Action
3. Staff Reports
  - A. Medical Director – Dr. Joshua Meyerson
  - B. Personal Health – Michelle Klein
  - C. Environmental Health Director – Eric Johnston
  - D. Administrative- Dodie Putney/Shelley Jablon

Public Comment Period

Board Comments

Adjourn

Personnel and Finance Comm. Meeting- January 22, 2025 1:00 pm  
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