

# DRAFT

## BENZIE-LEELANAU DISTRICT HEALTH DEPARTMENT

### BOARD OF HEALTH MEETING

Wednesday, June 24, 2026 2:00 p.m.

Benzie Community Resource Center -- Ingemar Johansson Conference Room

6051 Frankfort Hwy.

Benzonia, MI 49616

Chairperson Gwenne Allgaier called the meeting to order at 2:02 p.m.

#### **Members Present:**

Gary Sauer - Benzie County Board of Commissioners

Dr. David Quimby – Leelanau County Member at Large

Dr. Mark Kuiper – Benzie County Member at Large

Gwenne Allgaier – Leelanau County Board of Commissioners

Mark Walter – Leelanau County Board of Commissioners-came at 2:06 p.m.

#### **Members Excused:**

Len Mathieu – Benzie County Board of Commissioners

#### **Members Unexcused: none**

#### **Staff Present:**

Dan Thorell – Health Officer

Dr. Joshua Meyerson – Medical Director

Shelley Jablon – Director of Administrative Services

Michelle Klein - Director of Personal Health

Eric Johnston – Director of Environmental Health

**Staff Excused:** None

**Guest Present:** None

**Pledge of Allegiance**

**Approval of the April 22, 2026, Regular Board of Health Meeting Minutes:**

**Motion By:** Sauer to approve the April 22, 2026, BOH meeting minutes.

**Seconded By:** Kuiper

**Voice Vote:** 4 yeas 0 nay 1 excused Motion carried

**Approval of the Agenda:**

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

**Seconded By:** Kuiper

**Voice Vote:** 4 yeas 0 nay 1 excused 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:** Sauer to approve accounts payable and pay the bills in the amount of \$267,495.84.

**Seconded By:** Walter

**Roll Call Vote:** Sauer- yea, Quimby- yea, Allgaier – yea, Kuiper – yea, Walter-yea

**5 yeas 0 nay 1 excused Motion carried**

**April Financial Statements**

**Motion By:** Sauer to accept the financial statements as presented.

**Seconded By:** Walter

**Roll Call Vote:** Quimby- yea, Kuiper – yea, Allgaier – yea, Sauer – yea, Walter- yea

**5 yeas 0 nay 1 excused Motion carried**

### **May Financial Statements**

**Motion By:** Walter to accept the financial statements as presented.

**Seconded By:** Quimby

**Roll Call Vote:** Quimby- yea, Kuiper – yea, Allgaier – yea, Sauer – yea, Walter- yea

**5 yeas 0 nay 1 excused Motion carried**

### **Local Appropriations Request for FY27**

**Motion By:** Sauer moved to approve the recommendation of Health Department administration to request a 3% increase in local appropriations from Benzie and Leelanau Counties for Fiscal Year 2027.

**Seconded By:** Quimby

**Roll Call Vote:** Quimby- yea, Kuiper – yea, Allgaier – yea, Sauer – yea, Walter- yea

**5 yeas 0 nay 1 excused Motion carried**

### **Staff Reports:**

#### **Medical Director – Dr. Joshua Meyerson**

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

#### **Personal Health – Michelle Klein**

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

#### **Environmental Health – Eric Johnston**

A report was distributed prior 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:** Allgaier to adjourn the BOH meeting at 3:39 p.m.

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

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Gwenne Allgaier, Chair

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Sanna Johnson, Recording Secretary