

LENAWEE COUNTY HEALTH DEPARTMENT



BOARD OF HEALTH

Members: *John Tuckerman-Chair*
John Frye-Vice Chair
Dr. Lorrie Tritt
Lee Ann Minton
Commissioner Terry Collins
Angie Carlton-Secretary

Meeting Location
River Raisin Room-Human Services Building
1040 South Winter St., Adrian, MI 49221

AGENDA: Wednesday, February 16, 2022 – 4:00 PM

* For the protection of employees, customers, and the overall community, employees and customers, vaccinated and non-vaccinated, are required to wear face coverings to enter County buildings and in all common areas within County buildings. Capacity will be limited to allow for social distancing.

Join Zoom Meeting

<https://us02web.zoom.us/j/88390761142?pwd=ZGtwZGJXdzNSVGVKYlZ6U2t3RkFMQT09>

Meeting ID: 883 9076 1142

Passcode: 801435

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

877 853 5247 US Toll-free

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Meeting ID: 883 9076 1142

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- I. **Call Meeting to Order**
 - A. BOC Appointment – Commissioner Terry Collins
 - B. Election of Officers – Chair, Vice-Chair, Secretary
- II. **Approval of Agenda**
- III. **Approval of Minutes**
 - A. September 15, 2021
 - B. September 8, 2021 (Special Meeting)
- IV. **Review of Accounts Payable Report**
- V. **Health Officer's Report**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Program Reports**
 - A. Personal Health
 - B. Environmental Health
 - C. Emergency Preparedness
 - D. Financial – FY21 4th Quarter Report, FY22 1st Quarter Report
- IX. **Public Comment**
- X. **Adjournment**

The mission of the Lenawee County Health Department is to promote a safe and healthy environment.