

LENAWEE COUNTY HEALTH DEPARTMENT



BOARD OF HEALTH

Members: *John Tuckerman-Chair*
 John Frye-Vice Chair
 Dr. Lorrie Tritt
 Lee Ann Minton
 Chris Wittenbach
 Angie Carlton-Secretary

Meeting Location
LENAWEE ROOM – Human Services Building
1040 South Winter St. Adrian, MI 49221

AGENDA: Wednesday, February 19, 2020 – 4:00 p.m.

- I. **Call Meeting to Order**
- II. **Approval of Agenda** – February 19, 2020
- III. **Approval of Minutes** – January 15, 2020
- IV. **Review of Accounts Payable Report** – January 2020
- V. **Health Officer's Report**
- VI. **Medical Director**
- VII. **Old Business**
 - A. Medina/Hudson Township
- VIII. **New Business**
 - A. Strategic Plan - 1st Quarter Update
- IX. **Program Reports**
 - A. **Personal Health**
 - B. **Environmental Health**
 - C. **Health Education/Emergency Preparedness**
 - D. **Finance** – 1st Quarter Report
- X. **Public Comment**
- XI. **Adjournment**