

LENAWEE COUNTY HEALTH DEPARTMENT



BOARD OF HEALTH

Members: *John Tuckerman-Chair*
 Dr. Lorrie Tritt -Vice Chair
 Lee Ann Minton
 Commissioner Terry Collins
 Board Member- Vacant
 Courtney Kaufman - Secretary

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

AGENDA: Wednesday, April 19, 2023 – 4:00 PM

- I. **Call Meeting to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes**
- IV. **Review of Accounts Payable Report**
- V. **Health Officer's Report**
- VI. **Old Business**
 - A. Draft Bylaws
- VII. **New Business**
- VIII. **Program Reports**
 - A. Personal Health
 - B. Environmental Health
 - C. Emergency Preparedness
 - D. Financial
- IX. **Public Comment**
- X. **Adjournment**