

# 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, May 17, 2023 – 4:00 PM**

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- 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**