

# 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, September 16, 2020 – 4:00 p.m.**

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*\*\*In compliance with the Governor's Executive Order 2020 –154 (Alternative means to conduct government business during the COVID-19 pandemic), this meeting will be held via Zoom teleconference call\*\**

### Lenawee County Board of Health Zoom Meeting

Time: September 16, 2020 4:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87865932498>

Meeting ID: 878 6593 2498

**OR**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

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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.  Medina/Hudson Township
    - B.  GWRZ Proposal
  - VII. **New Business**
    - A.  Personnel
    - B.  COVID-19 Update
  - VIII. **Program Reports**
    - A.  **Personal Health**
    - B.  **Environmental Health**
    - C.  **Health Education/Emergency Preparedness**
    - D.  **Finance – FY 20 3<sup>rd</sup> Qtr./FY 21 Budget**
  - IX.  **Public Comment**
  - X.   **Adjournment**

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