

# 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, November 20, 2019 – 4:00 p.m.**

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- I.    **Call Meeting to Order**
- II.   **Approval of Agenda** – November 20, 2019
- III.   **Approval of Minutes** – October 16, 2019
- IV.   **Review of Accounts Payable Report** – October 2019
- V.    **Health Officer's Report**
- VI.   **Medical Director**
- VII.   **Old Business**
  - A.    Medina/Hudson Township
- VIII.   **New Business**
  - A.    Intern Presentations
  - B.    Strategic Plan-4<sup>th</sup> quarter update
  - C.    Standards of Conduct
  - D.    Personnel
- IX.   **Program Reports**
  - A.    **Personal Health**
  - B.    **Environmental Health**
  - C.    **Health Education/Emergency Preparedness**
  - D.    **Finance**
- X.    **Public Comment**
- XI.   **Adjournment**

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