

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, December 18, 2019 – 4:00 p.m.

- I. **Call Meeting to Order**
- II. **Approval of Agenda** – December 18, 2019
- III. **Approval of Minutes** – November 20, 2019
- IV. **Review of Accounts Payable Report** – November 2019
- V. **Health Officer's Report**
- VI. **Medical Director**
- VII. **Old Business**
 - A. Medina/Hudson Township
- VIII. **New Business**
 - A. Strategic Plan
 - B. Cell Phone Policy
 - C. BOH Vacancy-John Tuckerman (term expiration 12/19)
- IX. **Program Reports**
 - A. **Personal Health**
 - B. **Environmental Health**
 - C. **Health Education/Emergency Preparedness**
 - D. **Finance** – *Financial Report FY19*
- X. **Public Comment**
- XI. **Adjournment**

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