

# LENAWEE COUNTY HEALTH DEPARTMENT



## **BOARD OF HEALTH**

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

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

**AGENDA: Wednesday, February 15, 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**
  - A. Viability of BOH
- VIII. Program Reports**
  - A. Personal Health
  - B. Environmental Health
  - C. Emergency Preparedness
  - D. Financial
- IX. Public Comment**
- X. Adjournment**