



# Public Health Delta & Menominee Counties



## Board of Health AGENDA

**July 21, 2016**

1:00p.m. (CDT), 2:00p.m. (EDT)

Public Health, Delta & Menominee Counties  
Escanaba, MI

### **Board Members:**

Bob Burie

Jan Hafeman

Larry Schei

Patrick Johnson

Mary Harrington

Tom Trudgeon

### **Public Health Staff:**

Mike Snyder, Health Officer/Administrator

Kim Gustafson, Assistant Program Coordinator

Dr. Terry Frankovich, Medical Director

Lynn Woelffer, Director of Finance

- 1) **Call to Order/Roll Call**
- 2) **Approval of Agenda**
- 3) **Approval of June 16, 2016 Board of Health Meeting Minutes**
- 4) **Public Comment on Agenda Items (five minutes maximum)**
- 5) **Finance Committee**
  - a. **FY2016 Third Quarter Report**
  - b. **American Express Statements**
  - c. **Revised FY2016 PHDM Budget**
- 6) **Review and Approval of June Check Register**
- 7) **Medical Director's Report**
- 8) **Health Officer's Report**
- 9) **Public Comment (three minutes maximum)**
- 10) **Board Member Comments**
- 11) **Adjournment**