



Public Health Delta & Menominee Counties



Board of Health Meeting

Public Health, Delta & Menominee Counties
Escanaba, MI

Meeting Minutes

Wednesday, July 18, 2012

Board Members Present

Bob Burie
Tom Elegeert

Mary Harrington
Mark Jasper

Bernie Lang
Tom Trudgeon

Public Health Staff

Mike Snyder, Health Officer/ Administrator
Dr. Terry Frankovich, Medical Director
Kim Gustafson, Executive Secretary
Lynn Woelffer, Director of Finance

1. Call to Order/Roll Call

The regular monthly meeting of the Delta-Menominee District Board of Health was held on July 18, 2012. The meeting was called to order at 4:01 p.m. EDT by Chairman Trudgeon. Roll call was taken by the Executive Secretary and is recorded above. (Though not present at roll call, Mr. Lang arrived at 4:30 p.m. EDT.)

2. Approval of Agenda

Mr. Jasper moved to approve the agenda. Motion was supported by Ms. Harrington and carried.

3. Approval of Minutes

Mr. Burie moved that the minutes of June 20, 2012 be approved. Motion was supported by Mr. Elegeert and carried.

4. Finance Report

Mr. Burie reported the Finance Committee met with Mr. Snyder and Ms. Woelffer and discussed the Third Quarter Financial Report in detail. A surplus in this quarter's finances could prove to be a benefit for purchasing some new vehicles towards the end of the FY2012. Some of the current vehicles have high mileage and are in for continual maintenance.

Mr. Burie moved that the Quarterly Financial Report be accepted. Motion was supported by Ms. Harrington carried.

