



Public Health Delta & Menominee Counties

Board of Health AGENDA

March 14, 2023

12:00 p.m. (CST), 1:00 p.m. (EST)

Delta County Board Room

Escanaba, Michigan

Board Members:

Tom Trudgeon

Larry Johnson

Jeff Carlson

Steven Viau

John Malnar

Ray Schebel

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Dr. Robert Yin, Medical Director

Lynn Woelffer, Director of Finance

Erin Kiraly, Health Educator

Emily Franks, Clerical Supervisor

- 1) **Call to Order/Roll Call**
- 2) **Approval of March 14, 2023 Agenda**
- 3) **Public Comment on Agenda Items (Five Minutes Maximum)**
- 4) **Approval of February 7, 2023 Board of Health Meeting Minutes**
- 5) **Upper Peninsula Lead Abatement Program**
- 6) **Personnel Committee**
 - a. **Lead Coordinator Position**
- 7) **Finance Committee**
 - a. **American Express Statements**
 - b. **FY23 First Quarter Report**
- 8) **PHDM Internal Financial Controls**
- 9) **MERS Quarterly and Annual Statements**
- 10) **Review and Approval of February Check Register**
- 11) **Medical Director's Report**
- 12) **Health Officer's Report**
- 13) **Public Comment (Three Minutes Maximum)**
- 14) **Board Member Comments**
- 15) **Adjournment**