



Public Health Delta & Menominee Counties

Board of Health AGENDA

January 21, 2021

1:00 p.m. (CST), 2:00 p.m. (EST)

Virtual Meeting

(906) 217-8204

Conference ID 373872 #

Board Members:

Amanda Hess

Larry Johnson

Patrick Johnson

Dave Prestin

John Malnar

Tom Trudgeon

Public Health Staff:

Mike Snyder, Health Officer/Administrator

Dr. Bob Lorinser, Medical Director

Nancy Wahl, Clerical Supervisor

- 1) **Call to Order/Roll Call**
- 2) **Approval of January 21, 2021, Agenda**
- 3) **Public Comment on Agenda Items (Five Minutes Maximum)**
- 4) **Annual Business Meeting**
 - a. **Election of Chair**
 - b. **Election of Vice-Chair**
 - c. **Committee Assignments**
 - i. **Finance**
 - ii. **Personnel**
 - iii. **Building and Grounds**
 - d. **Approval of 2021 Meeting Schedule**
- 5) **Approval of December 17, 2020 Board of Health Meeting Minutes**
- 6) **Approval of January 7, 2021 Board of Health Meeting Minutes**
- 7) **PHDM Office Security**
- 8) **Review and Approval of December Check Register**
- 9) **Review of Board of Health By-Laws**
- 10) **Medical Director's Report**
- 11) **Health Officer's Report**

- 12) Public Comment (Three Minutes Maximum)**
- 13) Board Member Comments**
- 14) Adjournment**