

**DISTRICT HEALTH DEPARTMENT NO. 2**  
**Board of Health Meeting**  
**Oscoda County Annex**  
**Board of Commissioners Board Room - Mio, MI**  
**Monday, February 22, 2010 9:30 AM**

**AGENDA**

- I. Call to Order/Roll Call/Welcome Guests
- II. Open to Public
  - Agenda Item/Non Agenda Item
- III. Approval of Agenda
- IV. Consent Agenda (Motion to Approve)
  1. January 11, 2010 Board of Health Meeting Minutes
  2. Approve expenditures of \$65,782.87
- V. Presentation: Auditors Report
- VI. Public Health Officer's Remarks
- VII. Medical Director's Remarks
- VIII. Departmental Reports
  - Finance Director – Debra Pelton
- IX. Committee Recommendations
  - Finance/Personnel
    - New Business
      - Kevin Elliott
      - Budget
      - AT&T Lease Approval
    - Old Business
      - Reclassification
      - FT Nurse Wage Request
      - Staff and Recovery Plan
  - Program Committee
    - T-2 Contract
    - EH Fees
    - Body Arts
    - Easement Policy
    - Well Record Fee
    - Water Well Education Guide
- X. Closed Session
  - Diamond State Litigation
- XI. Old Business
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- XII. New Business
  - Grant Opportunity
- XIII. Correspondence
  - Annual Report
  - Noncommunity Water Supply Program Evaluation
- XIV. Commissioners' Comments
- XV. Open to Public
- XVI. Bill Review
- XVII. Adjournment