



DISTRICT HEALTH DEPARTMENT NO.2

Alcona County
11 Lake St. P.O. Box 218
Harrisville, MI 48740
Tel: 989-724-6757

Iosco County
420 W. Lake Street
Tawas City, MI 48764
Tel: 989-362-6183

Ogemaw County
630 Progress St.
West Branch, MI 48661
Tel: 989-345-5020

Oscoda County
393 S. Mt. Tom Road
Mio, MI 48647
Tel: 989-826-3970

**DISTRICT HEALTH DEPARTMENT NO. 2
Board of Health Meeting
Video Conference
Monday, March 25, 2019
8:30 AM**

AGENDA

- I. Welcome/Call to Order/Roll Call
- II. Approval of Agenda
- III. Open to Public
 - Agenda Items
 - Non-Agenda Items
- IV. Approval of February 25, 2019 Board of Health Meeting Minutes
- V. Approval of Expenditures: Total: \$ 386,356.79

February 16-28, 2019

Payables	\$ 78,724.91
Payroll Payables	<u>\$ 20,949.03</u>
Total	\$ 99,673.94
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March 1-15, 2019

Payroll PD 3/1/19	\$143,738.07
Good Faith Payables	\$ 57,853.57
Payroll PD 3/15/19	\$ 77,786.47
Travel PD 3/15/19	<u>\$ 7,304.74</u>
Total	\$286,682.85
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- VI. Accounts Payable: \$54,250.08
- VII. Departmental Reports/Orientation
 - Health Officer/Department Reports - Denise Bryan
 - Medical Director – Dr. Hamed
- VIII. Old Business

Mission Statement:

District Health Department No. 2 provides leadership in promoting environmental and personal health through health promotion, disease detection, disease prevention, education and regulation.

IX. New Business

- FY 2018 – 2019 Budget Amendment #2
- Purchase of Computer Systems
- Server Room Cooling System Replacement
- Paid Sick/Emergent Leave for Part-Time Employees Pursuant to Senate Bill No. 1175 Effective March 25, 2019
- Renewal of Harrisville Building Lease
- Proposed PFAS Resolution
- Order of Succession

X. Correspondence

XI. Commissioners Comments

XII. Open to Public

XIII. Adjournment

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