

**Calhoun County Board of Health  
Meeting Minutes**

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**January 26, 2009**

**Board of Health**

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Dr. Jeffrey Mitchell, Chair  
Rick Tsoumas, Vice-Chair  
Lisa Gerow, Commissioner  
Dr. Mahesh Karamchandani  
Samantha Pearl  
Ken Ponds

**Health Department**

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John Eva  
Brigette Reichenbaugh  
James Rutherford

**Other**

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Elizabeth Willis, Battle Creek Enquirer  
Jill Wise, Battle Creek Community  
Foundation

**County Commission**

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Jim Haadsma

Dr. Mitchell called the meeting to order at 8:00 a.m.

Jill Wise, Battle Creek Community Foundation, presented the Calhoun County Health Indicator report. This presentation will be used as the basis for the Strategic Planning Retreat scheduled for February 28, 2009.

**Consent Agenda**

December 2008 meeting minutes approved.

**Financial Report**

Eva presented the financial report.

**Strategic Planning Retreat**

Discussion regarding the expected retreat outcomes.

Meeting Adjourned 9:26 a.m.