



**Calhoun County Board of Health Meeting
Monday, January 23, 2017 8:00 am – 10:00 am**

**Calhoun County Public Health Department
Administrative Conference Room
Toeller Building, 190 E. Michigan Avenue, Battle Creek, MI 49014**

AGENDA

- CALL TO ORDER AND INTRODUCTIONS
- APPROVAL OF AGENDA
- CONSENT AGENDA
 - November 21, 2016 Meeting Minutes
- PUBLIC COMMENT
- PRESENTATION Kristin Tekiele
 - FYE16 Finance Update and FY17 1st Quarter Report
- DISCUSSION ITEMS
 - Resolution 1-2017: Approval of the CCPHD 2015 Annual Report
- HEALTH OFFICER REPORT
- ADJOURNMENT

Next Meeting Date: February 27, 2017