

# Ingham County Board of Health Meeting

**Tuesday, August 1, 2017**

**12:00 to 1:00 pm**

Ingham County Health Department (ICHD)  
5303 S Cedar Street, Lansing, MI 48911  
Conference Room C

## **Board of Health Members**

*Chairperson* Molly Polverento, MEd, CPH

*Chairperson Pro Tem* Martha Adams

*Vice Chairperson* Lynne Stauff, MPA

*Board of Commissioners Liaison* Teri Banas

Jane Bidwell, MSW, LCSW • Carol Callaghan, MPH

Denise Chrysler, JD • Saturnino Rodriguez, PhD

Garry Rowe, RS • Abby Schwartz, MPH

Derrell Slaughter, BA

## **AGENDA**

Call to Order

Approval of June Minutes

Additions to Agenda

Limited Public Comment

Announcements

**1. Strategic Plan Workgroups Discussion - Molly Polverento**

**2. Bylaws Discussion - Molly Polverento**

**3. Public Health Update - Linda Vail (ICHD)**

Adjournment

**Date of Next Meeting: Tuesday, September 5<sup>th</sup>, 2017 in ICHD HSB Conference Room C**