



## **Ingham County Board of Health Meeting**

**Tuesday, December 3, 2019**

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

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

### **Board of Health Members**

*Chairperson:* Lynne Stauff, MPA

*Vice Chairperson:* Jane Bidwell, LMSW

*Board of Commissioners Liaison:* Derrell Slaughter

Denise Chrysler, JD • Molly Poleverento, MEd, CPH

Dilhara Muthukuda, BS, MPH • Saturnino Rodriguez, PhD

Garry Rowe, RS • Abby Schwartz, MPH

Nickell Dixon, PhD, MPH • Alexander Woods

### **AGENDA**

Call to Order

Approval of October Minutes

Additions to Agenda

Limited Public Comment

Announcements

**1) Introduction/Opening Comments-Lynne**

**2) NALBOH Conference Update - Lynne**

**3) Overview of 1:1 meetings - Lynne**

**4) Commissioner Update – Derrell Slaughter**

**5) Public Health Update – Joel Murr**

**a) Resolution in Support of Resolving Issues with Ingham County's Pharmacy Benefit Plan that have Adverse Effects on the Health and Wellbeing of Ingham County Employees**

**b) Strategic Plan Q/A**

Adjournment

**Date of Next Meeting:** January 7, 2020

