

**Western U.P. Health Board Meeting
Health Department Office
303 Baraga Avenue L'Anse, MI 49946
Monday, April 22, 2024
6:00 p.m. (EST)**

AGENDA

1. Roll Call
2. Pledge of Allegiance
3. Approval of Agenda
4. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
5. Meeting Minutes Dated 01/29/2024
6. Expenses Dated: 01/19/2024 – 04/11/2024
7. Reports
 - a. Health Officer
 - b. Medical Director
 - c. Managers & Healthy Connections
8. Old Business
9. New business
 - a. FY2024 Budget Amendment #1 – Draft/Update
 - b. Health Officer Proposal
 - c. Proposed Maternal Infant Health Program (MIHP) Fee Increases
 - d. Financial Audit – Year Ending 9/30/2023
 - e. Accident Incident Report – 1st Quarter 2024
 - f. U.P. Environmental Health Code – Technical Manual Updates
 - g. Local Health Department – Plan of Organization
10. Other
11. Next meeting will be held at 6:00 p.m. (EST), May 20, 2024, at the health department office in Ontonagon, MI.
12. Public Comment – State your name, hometown, and any organization that you are representing. (3 Minute Time Limit)
13. Adjourn