



## DISTRICT ADVISORY COUNCIL MEETING AGENDA

March 23, 2023, 7:00 P.M.



- I. Call to Order.
- II. Roll Call / Confirmation of Quorum – Trustee Myers (Brown)
- III. Pledge of Allegiance – Trustee Hall
- IV. Introductions of Board of Health members, Board of Health applicants, and staff in attendance – Mr. Guillozet
- V. Approval of Minutes – March 24, 2022 and June 8, 2022 – Trustee Hall
- VI. Election of Officers – Trustee Hennessy
  - a. Chairperson
  - b. Secretary
- VII. Chair Comments – To be determined based on election of Officers.
- VIII. Appointments – Nomination Committee - Trustee Hennessy
  - a. DAC Board of Health member
    - a. Dr. Briana Donaldson five-year term expires in 2023.
    - b. Applications Received: Dr. Briana Donaldson, Mr. Jim Luken, Dr. Hans Schmalzried and Mrs. Debbie Wright
    - c. Nominations from the floor
    - d. Motion to close the nominations, second
- IX. Annual Report
  - a. Pat Blayney, President of the Board of Health
  - b. State of the Health District, Mr. Garrett Guillozet, Health Commissioner
    - i. Annual Report
    - ii. Facility Update
- X. Other Business
- XI. Set date, location, and time for next year’s meeting (consideration: Fourth Thursday in March; March 28, 2024)
- XII. Adjourn