



BOARD OF HEALTH

Monthly Meeting: May 29, 2020 – 9:30 a.m.

By Order of Governor Gretchen Whitmer (EO-2020-15), the Board will use telephone conferencing to meet and conduct business. Select officers and staff will meet in person at 521 Cobb St, Cadillac, Michigan. To maintain effective social distancing, all other members of the body and the public should call the conference line **231-305-8670** and enter code **1000#** for two-way communication and the public comment period.

A G E N D A

- I. Call to Order Jim Maike, Chair
- II. Roll Call
- III. Review and Approval of the Agenda
- IV. Review and Approval of Board of Health Meeting Minutes April 24, 2020
- V. Public Comment
- VI. Action Items
 - A. Financial Report..... Christine Lopez
 - 1. *Approve April Accounts Payable and Payroll* Action Item
 - B. Employee Benefits Kevin Hughes
 - 2. *Adopt IRS Health Benefits Elections Changes* Action Item
- VII. Reports/Information
 - A. Agency Operations Kevin Hughes
 - Return to Work Plan
 - B. Coronavirus/COVID-19
 - Medical DirectorDr. Jennifer Morse, MD
- VIII. Other Business
- IX. Next Board of Health Meeting: June 26, 2020, 9:30 a.m.
- X. Adjournment

Please notify Jane Drake, at 231-355-7533 or jdrake@dhd10.org, if you are unable to attend the meeting in order to be excused. Please arrange for the alternate to attend if you cannot.