



BOARD OF HEALTH

Monthly Meeting: June 26, 2020 – 9:30 a.m.

Board Room*
521 Cobb Street, Cadillac

AGENDA

- 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.....May 29, 2020
- V. Public Comment
- VI. Action Items
 - A. Financial Report..... Christine Lopez
 - 1. *Approve Amended Budget* *Action Item*
 - 2. *Approve May Accounts Payable and Payroll*..... *Action Item*
 - 3. *Approve State Application – MERS Waiver*..... *Action Item*
 - 4. *Flu Vaccine Fee Recommendation*..... *Information*
- VII. Reports/Information
 - A. Agency OperationsKevin Hughes
 - B. Coronavirus/COVID-19Dr. Jennifer Morse, MD
- VIII. Other Business
- IX. Next Board of Health Meeting: July 31, 2020, 9:30 a.m. **Note: 5th Friday*
- 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.

**For social distancing, some Board members will need to attend the meeting via telephone conferencing. For tele-conferencing, dial 231-305-8670 and enter code 1000#. Members of the public should use the same number and access code to listen in and participate in the public comment period.*