



BOARD OF HEALTH

Monthly Meeting: July 31, 2020 – 9:30 a.m.

Board Room*
521 Cobb Street, Cadillac

*For social distancing, some Board members will need to attend the meeting via video or telephone conferencing. For tele-conferencing, dial +1 616-426-9797, and enter Conference ID 792 744 00#. Members of the public should use the same number for meeting audio and to participate in 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.....June 26, 2020
- V. Public Comment
- VI. Action Items
 - A. Finance Committee.....Ray Steinke
 - 1. *Approve June Accounts Payable and Payroll* Action Item
 - 2. *Approve Flu Vaccine Fees* Action Item
 - B. Personnel Committee..... Hubert Zuiderveen
 - 3. *Approve change in Benefit Renewal Period*..... Action Item
- VII. Reports/Information
 - A. Deputy Health Officer Sara Oleniczak
 - B. Agency OperationsKevin Hughes
 - C. Coronavirus/COVID-19Dr. Jennifer Morse, MD
- VIII. Other Business
- IX. Next Board of Health Meeting: July 31, 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.