



BOARD OF HEALTH

Monthly Meeting: Friday, August 28, 2020 – 9:30 a.m.

Board Room*
521 Cobb Street, Cadillac

*By Order of Governor Gretchen Whitmer (EO-2020-160), limiting gatherings to no more than 10 people, the Board will use telephone or videoconferencing to meet and conduct business. Select staff and members of the Executive Committee of the Board will meet in person. To maintain effective social distancing, members of the public should call the conference line **+1 616-426-9797** and enter **Conference ID: 387 206 268#** for meeting audio and public comment.

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..... July 31, 2020
 - V. Public Comment
 - VI. Action Items
 - A. Finance Committee.....Ray Steinke
 - 1. *Approve July Accounts Payable and Payroll*..... *Action Item*
 - 2. *Finance Committee Meeting: Sept. 16, 2020, 1:00 p.m.* *Confirmed*
 - VII. Reports/Information
 - A. Deputy Health OfficerSarah Oleniczak
 - 3. *Community Testing and Survey Reports*..... *Review*
 - B. Agency OperationsKevin Hughes
 - C. Coronavirus/COVID-19Dr. Jennifer Morse, MD
 - VIII. Other Business
 - IX. Next Board of Health Meeting: Friday, September 25, 2020, 9:30 a.m.
 - X. Adjournment
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