



**BOARD OF HEALTH**

**Monthly Meeting: Friday, September 25, 2020 – 9:30 a.m.**

Evergreen Resort  
White Pine Building, Wexford Room  
7880 Mackinaw Trail, Cadillac

\*Interested persons may join the meeting through teleconferencing by calling **(616) 426-9797** and entering Conference ID **562 093 921#**. To attend the meeting in person, members of the public must wear a mask, and stop at the resort front desk and request that Agency staff be notified of arrival.

**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 ..... August 28, 2020
  - V. Public Comment
  - VI. Committee Reports
    - A. Executive Committee.....Jim Maikee
    - B. Finance Committee.....Ray Steinke
      - 1. *August Accounts Payable and Payroll*..... Action Item
      - 2. *Fiscal Year 2020 Budget Amendments*..... Action Item
      - 3. *Proposed FY 2021 Budget*..... Action Item
    - C. Personnel Committee..... Hubert Zuiderveen
    - D. Bylaws Committee.....Richard Schmidt
  - VII. Administrative Reports
    - A. Medical Director .....Dr. Jennifer Morse, MD
    - B. Deputy Health Officer .....Sarah Oleniczak
    - C. Health Officer ..... Kevin Hughes
  - VIII. Other Business
  - IX. Next Board of Health Meeting: Friday, October 30, 2020, 9:30 a.m.
  - X. Adjournment
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