



**BOARD OF HEALTH**

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

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

\*In compliance with the MDHHS Public Health Order issued on October 6, 2020, meeting space is limited to Board members and agency staff. Interested persons may join the meeting through teleconferencing by calling **(616) 426-9797 (Toll)** and entering Conference ID **656 161 935#**.

**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 Maike
  - B. Finance Committee.....Ray Steinke
    - 1. *September Accounts Payable and Payroll*..... *Action Item*
  - C. Personnel Committee..... Hubert Zuiderveen
    - 2. *Health Insurance Renewal*..... *Action Item*
    - 3. *Vision/Dental Insurance Continuation* ..... *Action Item*
    - 4. *Flex Card Continuation*..... *Action Item*
    - 5. *Salary Adjustment Proposal*..... *Action Item*
    - 6. *Staff Holiday Proposal* ..... *Action Item*
    - 7. *MERS Plan Addendums*..... *Action Item*
  - D. Bylaws Committee..... Richard Schmidt
    - 8. *Board Bylaws Proposed Revisions*..... *Action Item*
    - 9. *Board Rules Revisions* ..... *Action Item*
  - E. Legislative Committee
    - 10. *December Meeting Legislative Forum* ..... *Discussion*
- VII. Administrative Reports
  - A. Medical Director .....Dr. Jennifer Morse, MD
  - B. Environmental Health
    - 11. *Food License Fee Modification*..... *Action Item*
    - 12. *New Environmental Health Manager* ..... *Introduction*

- C. Deputy Health Officer .....Sarah Oleniczak
- D. Health Officer .....Kevin Hughes
  - 13. *Health Officer Dashboard* ..... *Review*
  - 14. *Health Officer Evaluation* .....*Plan*

VIII. Other Business

IX. Next Board of Health Meeting: Friday, November 20, 2020, 10:00 a.m.

**\*NOTE: 3rd Friday; and 30 minutes earlier\***

X. Adjournment

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