



BOARD OF HEALTH

Monthly Meeting: November 20, 2020 – 10:00 a.m.

Executive Committee will meet in the Board Room - 521 Cobb Street, 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 **545 719 049#**

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..... October 30,2020
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - 1. *Schedule December Meeting*..... *Discussion*
 - B. Finance Committee.....Ray Steinke
 - 2. *Accounts Payable and Payroll*..... *Action Item*
 - C. Personnel Committee..... Hubert Zuiderveen
 - 3. *Employee Handbook Revisions*..... *December Review & Approval*
 - D. Legislative Committee..... Shelley Pinkelman
 - 4. *FY21 Legislative Platform* *Approve*
- VII. Administrative Reports
 - A. Environmental Health
 - 5. *Food License Fee Modification*.....*Approve*
 - B. Medical DirectorDr. Jennifer Morse, MD
 - 6. *Healthy Living Recommendations*.....*Approve*
 - C. Deputy Health OfficerSarah Oleniczak
 - D. Health OfficerKevin Hughes
 - 7. *2021 MALPH Dues*..... *Action Item*
- VIII. Other Business
 - 8. *2020 Board of Health Meeting Schedule**Approve*
- IX. Next Board of Health Meeting: December 18, 10:00 a.m.
- X. Adjournment