



BOARD OF HEALTH

Monthly Meeting: February 26, 2021 10:00 a.m.

Executive Committee will meet in the Board Room - 521 Cobb Street, Cadillac;
Other members to join via video- or teleconferencing

In compliance with the MDHHS Public Health Order issued on October 6, 2020, meeting space is limited to select Board members and agency staff. Interested persons may join the meeting through teleconferencing by calling **(616) 426-9797** (Toll) and entering Conference ID **521 292 102#*

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 January 29, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Accounts Payable and Payroll*..... *Action Item*
 - C. Personnel Committee..... Hubert Zuiderveen
 - D. Legislative Committee..... Shelley Pinkelman
- VII. Administrative Reports
 - A. Medical DirectorDr. Jennifer Morse, MD
 - 2. *Healthy Living Recommendations*..... *Approve*
 - B. Deputy Health OfficerSarah Oleniczak
 - C. Health Officer Kevin Hughes
- VIII. Other Business
- IX. Next Board of Health Meeting: March 27, 10:00 a.m.
- X. Adjournment