



BOARD OF HEALTH

Monthly Meeting: March 27, 2020 – 10:00 a.m.

By Order of Governor Gretchen Whitmer (EO-2020-15), the Board will use telephone conferencing to meet and conduct business. The Executive Committee and select staff will meet in person at 521 Cobb St, Cadillac, Michigan. To maintain effective social distancing, all other members of the body and the public should call the conference line **231-305-8670** and enter code **1000#** for two-way communication and the public comment period.

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 MinutesFebruary 28, 2020
- V. Public Comment
- VI. Reports/Information
 - A. Financial Audit Report.....Vickie Crouch, CPA
Clark Schaefer Hackett
 - 1. *Accept Audit Report* *Action Item*
 - B. February Month-end Financial Report..... Christine Lopez
 - 2. *Approve Accounts Payable and Payroll*..... *Action Item*
 - C. Public Act 530 of 2016 – Pension Report *Information*
 - D. MALPH Day at the Capitol – April 15 CANCELLED
 - E. Coronavirus/COVID-19 Update
 - Medical DirectorDr. Jennifer Morse, MD
 - Health Officer..... Kevin Hughes
- VII. Other Business
- VIII. Next Board of Health Meeting: April 24, 2020, 9:30 a.m. // **NOTE 30 min. EARLIER //**
- IX. Adjournment

Please notify Jane Drake, at 231-355-7533 or jdrake@dhd10.org, if you are unable to attend the meeting in order to be excused. Please arrange for the alternate to attend if you cannot.