



BOARD OF HEALTH

Monthly Meeting: April 24, 2020 – 9:30 a.m.

By Order of Governor Gretchen Whitmer (EO-2020-15), the Board will use telephone conferencing to meet and conduct business. 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 MinutesMarch 27, 2020
- V. Public Comment
- VI. Action Items
 - A. Financial Report..... Christine Lopez
 - 1. *Approve March Accounts Payable and Payroll*..... *Action Item*
 - B. Manistee County Community Foundation
 - 2. *Approve Grant Request*..... *Action Item*
- VII. Reports/Information
 - A. Agency Operations Kevin Hughes
 - B. Coronavirus/COVID-19
 - Medical DirectorDr. Jennifer Morse, MD
 - Health Officer..... Kevin Hughes
- VIII. Other Business
- IX. Next Board of Health Meeting: May 29, 2020, 9:30 a.m.
- X. 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.