



BOARD OF HEALTH

Monthly Meeting: January 29, 2021 10:00 a.m.

Executive Committee will meet in the Board Room - 521 Cobb Street, Cadillac

Other Members: Teleconference - +1 616-426-9797, Conference ID 521 292 102#; or Videoconference - [Join Microsoft Teams Meeting](#)

A G E N D A

- I. Call to Order Jim Maike, Chair
- II. Roll Call
- III. Welcome New Members
- IV. Review and Approval of the Agenda
- V. Review and Approval of Board of Health Meeting Minutes December 18, 2020
- VI. Public Comment
- VII. 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
- VIII. Administrative Reports
 - A. Medical DirectorDr. Jennifer Morse, MD
 - 2. *Healthy Living Recommendations*..... *Approve*
 - B. Deputy Health OfficerSarah Oleniczak
 - C. Health Officer Kevin Hughes
- IX. Other Business
- X. Next Board of Health Meeting: February 26, 10:00 a.m.
- XI. 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 request the alternate to attend if you cannot.