



**BOARD OF HEALTH**

**Monthly Meeting: March 26, 2021 – 10:00 a.m.**

**Evergreen Resort\***

7880 Mackinaw Trail, Cadillac

\*Space is limited to Board members and agency staff.  
Interested persons may join the meeting through teleconferencing by calling **(616) 426-9797**  
and entering Conference ID **653 716 328#**

**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 ..... February 26, 2021
  - V. Public Comment
  - VI. Committee Reports
    - A. Executive Committee..... Jim Maike
    - B. Finance Committee..... Ray Steinke
      - Financial Audit Report..... Vickie Crouch, CPA, Clark Schaefer Hackett
      - Public Act 530 of 2016 – Pension Report ..... *Information*
        - 1. *Accept Audit Report* ..... *Action Item*
        - 2. *Approve February Accounts Payable and Payroll*..... *Action Item*
        - 3. *Amended budget* ..... *Action Item*
    - C. Personnel Committee..... Hubert Zuiderveen
      - 4. *Compensatory and PDO Time Off Changes* ..... *Action Item*
      - 5. *Board Offices and Committee Membership Recommendation*..... *Action Item*
  - VII. Administration Reports
    - A. Medical Director ..... Dr. Jennifer Morse, MD
    - B. Deputy Health Officer ..... Sara Oleniczak
    - C. Health Officer ..... Kevin Hughes
      - 6. *Appeal of Excessive FOIA Processing Fee* ..... *Action Item*
      - 7. *Appeal of FOIA Request Denial – in Part*..... *Action Item*
  - VIII. Other Business
  - IX. Next Board of Health Meeting: April 30, 2020, 9:30 a.m.
  - X. Adjournment
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