



REVISED PUBLIC MEETING NOTICE

BOARD OF HEALTH

Monthly Meeting: April 30, 2021 – 9:30 a.m.

Evergreen Resort
7880 Mackinaw Trail, Cadillac

All attendees are required to wear masks and follow safe social distancing.

As permitted by Board Bylaws and Applicable Emergency Orders, Board Members Nick Krieger, Mason County, and Phil Lewis, Crawford County, will be attending remotely via telephone/video conference link.

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 26, 2021
 - 1. *Ratify and Amend March Action Items*..... *Action Item*
 - V. Public Comment
 - VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 2. *Approve March Accounts Payable and Payroll* *Action Item*
 - C. Personnel Committee..... Hubert Zuiderveen
 - D. Legislative Committee..... Shelley Pinkelman
 - VII. Administration Reports
 - A. Medical DirectorDr. Jennifer Morse, MD
 - B. Deputy Health Officer Sara Oleniczak
 - C. Health OfficerKevin Hughes
 - VIII. Other Business
 - IX. Next Board of Health Meeting: Friday, May 21, 2021 at 9:30 a.m.
 - X. Adjournment
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