



PUBLIC POSTING

BOARD OF HEALTH

Monthly Meeting: May 21, 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 local Emergency Orders, Board Members may attend 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 Minutes April 30, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Approve April 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
 - 2. *Healthy Living Recommendations*.....*Approve*
 - B. Deputy Health Officer Sarah Oleniczak
 - C. Health Officer Kevin Hughes
 - 3. *Replace Failed Septic System* *Action Item*
 - 4. *Waive Restaurant Inspection Fees for 2021* *Take Up Tabled Motion*
- VIII. Other Business
- IX. Next Board of Health Meeting: Friday, June 25, 2021 at 9:30 a.m.
- X. Adjournment