



BOARD OF HEALTH

Monthly Meeting: June 25, 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 MinutesMay 21, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Approve May 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 OfficerSarah Oleniczak
 - C. Health OfficerKevin Hughes
- VIII. Other Business
- IX. Next Board of Health Meeting: Friday, July 30, 2021, at 9:30 a.m.
- X. Adjournment