



**PUBLIC MEETING NOTICE**

**BOARD OF HEALTH**

**Monthly Meeting: August 27, 2021 – 9:30 a.m.**

Cadillac Office

521 Cobb Street, Cadillac

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**AGENDA**

- 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.....July 30, 2021
- V. Public Comment
- VI. Committee Reports
  - A. Executive Committee.....Jim Maike
  - B. Finance Committee.....Ray Steinke
    - 1. *Approve July Accounts Payable and Payroll.....Action Item*
    - 2. *FY22 Budget – for approval at September meeting*
  - C. Personnel Committee.....Hubert Zuiderveen
  - D. Legislative Committee.....Shelley Pinkelman
- VII. Board Presentation.....
- VIII. Administration Reports
  - A. Medical Director.....Dr. Jennifer Morse, MD
  - B. Deputy Health Officer .....Sarah Oleniczak
  - C. Health Officer.....Kevin Hughes
    - 3. *Failed Septic System .....Action Item*
- IX. Next Board of Health Meeting: Friday, September 24, 2021, at 9:30 a.m.
- X. Adjournment