



PUBLIC MEETING NOTICE

BOARD OF HEALTH

Monthly Meeting: September 24, 2021 – 9:30 a.m.

Cadillac Office

521 Cobb Street, Cadillac

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.....August 27, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Approve August Accounts Payable and Payroll.....Action Item*
 - 2. *Action Item: FY22 Budget*
 - 3. *Action Item: FY21 Amended Budget*
 - C. Personnel Committee.....Hubert Zuiderveen
 - 4. *Action Item: Benefits*
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board Presentation.....
- VIII. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health OfficerSarah Oleniczak
 - C. Health Officer.....Kevin Hughes
- IX. Next Board of Health Meeting: Friday, October 29, 2021, at 9:30 a.m.
- X. Adjournment