



BOARD OF HEALTH

Monthly Meeting: November 19, 2021 – 10:00 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.....October 29, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Approve October Accounts Payable and Payroll..... Action Item*
 - 2. *Approve FY 22 Amended Budget..... Action Item*
 - C. Personnel Committee.....Shelley Pinkelman
 - 3. *Personnel Policy*
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board Presentation.....Tom Riechard
 - Environmental Health Update*
- VIII. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health Officer Sarah Oleniczak
 - C. Health Officer.....Kevin Hughes
- IX. Other Business
- X. Public Comment
- XI. Next Board of Health Meeting: Friday, December 17, 2021, at 10:00 am
- XII. Adjournment

Public Comment Rules

1. At each Board of Health regular meeting that is open to the public, there shall be a public comment period. It shall be held at the beginning of the meeting following approval of the meeting agenda and previous meeting minutes.
2. Any individual desiring to make a public comment shall be requested to first state their name and address for the record.
3. An individual is limited to a three (3) minute time period for public comment. The individual is not limited to one topic.
4. An individual will not be allowed to speak more than once during the public comment period.
5. An individual may not transfer, reserve, delegate or yield any public comment time to other individuals.
6. All public comments shall be directed to and through the Chairperson of the Board of Health. Individuals shall not directly address any other member of the public, other Board of Health members or staff.