



BOARD OF HEALTH

Monthly Meeting: December 17, 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.....November 19, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. Finance Report
 - 2. Approve November Accounts Payable and Payroll.....Action Item
 - C. Personnel Committee.....Shelley Pinkelman
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board Presentation.....Legislators
Board Questions for Legislators
- VIII. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health Officer.....Sarah Oleniczak
 - 3. Approve Re-accreditation Application.....Action Item
 - C. Health Officer.....Kevin Hughes
 - 4. 2022 Board of Health Meeting Dates.....Action Item
 - 5. Performance Plan Dashboard.....Action Item
- IX. Other Business
- X. Public Comment
- XI. Next Board of Health Meeting: Friday, January 28, 2022 at 10:00 a.m.
- XII. Adjournment