



BOARD OF HEALTH

Monthly Meeting: January 28, 2022 – 10:00 a.m.

Evergreen Resort

7880 Mackinaw Trail, 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.....December 17, 2021
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Finance Report*
 - 2. *Approve December Accounts Payable and Payroll.....Action Item*
 - C. Personnel Committee.....Shelley Pinkelman
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board Presentation: “Vaccination Status Among Hospitalized and Death Cases Review”
Jordan Powell, MPH, Epidemiologist
- VIII. Program Reports
 - A. Community Health Division Report.....Christy Rivette
 - B. Environmental Health Division Report.....Mick Kramer
 - C. Family Health Clinical Division Report.....Lisa Morrill
 - D. Family Health Division Home Visiting/WIC Report.....Anne Bianchi
- IX. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health OfficerSarah Oleniczak
 - C. Health Officer.....Kevin Hughes
- X. Public Health Comments
- XI. Other Business
- XII. Next Board of Health Meeting: Friday, February 25, 2022, at 10:00 a.m.
- XIII. Adjournment