



**BOARD OF HEALTH**

**Monthly Meeting: February 25, 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.....January 28, 2022
- V. Public Comment
- VI. Committee Reports
  - A. Executive Committee.....Jim Maike
  - B. Finance Committee.....Ray Steinke
    - 1. *Finance Report*
    - 2. *Approve January Accounts Payable and Payroll.....Action Item*
  - C. Personnel Committee.....Shelley Pinkelman
  - D. Legislative Committee.....Shelley Pinkelman
- VII. Administration Reports
  - A. Medical Director.....Dr. Jennifer Morse, MD
  - B. Deputy Health Officer .....Sarah Oleniczak
  - C. Health Officer.....Kevin Hughes
- VIII. Public Health Comments
- IX. Other Business
- X. Next Board of Health Meeting: Friday, March 25, 2022, at 10:00 a.m.
- XI. Adjournment