



**BOARD OF HEALTH**

**Monthly Meeting: March 25, 2022 – 10:00 a.m.**

DHD #10

521 Cobb St, Cadillac

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**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.....February 25, 2022
- V. Public Comment
- VI. Committee Reports
  - A. Executive Committee.....Jim Maike
  - B. Finance Committee.....Ray Steinke
    - 1. *Finance Report*
    - 2. *Approve February Accounts Payable and Payroll*.....Action Item
    - 3. *Acceptance of 2021 Audit Report*.....Action Item
    - 4. *PA202 Mers Report*.....Vickie Crouch, CPA
  - C. Personnel Committee.....Shelley Pinkelman
    - 5. *Third Party Benefits Provider*.....Action Item
    - 6. *2022 Christmas/New Year’s Proposal*.....Action Item
    - 7. *Retention Plan Update*.....Informational
  - 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, April 29, 2022, at 9:30 a.m.
- XI. Adjournment