



BOARD OF HEALTH

Monthly Meeting: April 29th, 9:30a.m.

DHD #10 Cadillac

521 Cobb St

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.....March 25, 2022
- 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
 - 3. Approve TPA – Benefits.....Action Item
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board of Health Presentation – “Community Connections”
Sally Mellema, MPH, Community Health Supervisor
- 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, May 20, 2022, at 9:30 a.m.
- XIII. Adjournment