



**BOARD OF HEALTH**

**Monthly Meeting: June 24, 2022 – 9:30 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.....May 20, 2022
- V. Public Comment
- VI. Committee Reports
  - A. Executive Committee.....Jim Maike
  - B. Finance Committee.....Ray Steinke
    - 1. *Accounts Payable and Payroll*..... *Action Item*
    - 2. *Approve Amended Budget*.....*Action Item*
    - 3. *Approve May 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, July 29, at 9:30 a.m.
- XI. Adjournment