



BOARD OF HEALTH

Monthly Meeting: July 29, 9:30a.m.

521 Cobb St, Cadillac, MI

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**.....June 24, 2022
- V. Public Comments**
- VI. Committee Reports**
 - A. Executive Committee.....Jim Maike
 - B. Finance Committee.....Ray Steinke
 - 1. *Finance Report*
 - 2. *Approve June Accounts Payable and Payroll*.....Action Item
 - C. Personnel Committee.....Shelley Pinkelman
 - 1. *Review of Prohibitive Recording Policy*
 - D. Legislative Committee.....Shelley Pinkelman
- VII. Board of Health Presentation – WIC Updates**.....Anne Bianchi, MS, RD
- 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
 - E. School Health.....Katy Bies

IX. Administration Reports

- A. Medical Director.....Dr. Jennifer Morse, MD
- B. Deputy Health OfficerSarah Oleniczak
- C. Health Officer.....Kevin Hughes

X. Public Comments

XI. Other Business

XII. Next Board of Health Meeting: Friday, August 26, 2022, at 9:30 a.m.

XIII. Adjournment