



BOARD OF HEALTH

Monthly Meeting

September 30, 9:30 a.m.

521 Cobb St, Cadillac, MI

AGENDA

Call to Order.....Jim Maike, Chair

Roll Call

Review and Approval of the Agenda

Review and Approval of Board of Health Meeting Minutes.....August 26, 2022

Public Comment

I. Committee Reports

A. Executive Committee.....Jim Maike

B. Finance Committee.....Ray Steinke

1. *Finance Report*

2. *Approve August Accounts Payable and Payroll*.....Action Item

3. *Approve Amended Budget*Action Item

4. *FY23 Budget*Action Item

C. Personnel Committee.....Shelley Pinkelman

D. Legislative Committee.....Shelley Pinkelman

II. Administration Reports

A. Medical Director.....Dr. Jennifer Morse, MD

B. Deputy Health OfficerSarah Oleniczak

C. Health Officer.....Kevin Hughes

III. Public Comment

IV. Other Business

V. Next Board of Health Meeting: October 28, at 9:30 a.m.

VI. Adjournment