



BOARD OF HEALTH

Monthly Meeting: October 28, 9:30a.m.

521 Cobb St, Cadillac, MI

A G E N D A

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

Roll Call

Review and Approval of the Agenda

Review and Approval of Board of Health Meeting Minutes.....September 30, 2022

Public Comment

I. Committee Reports

A. Executive Committee.....Jim Maike

B. Finance Committee.....Ray Steinke

1. *Finance Report*

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

C. Personnel Committee.....Shelley Pinkelman

1. *Public Act 152 proposal*Action Item

2. *Health Insurance renewal*Action Item

3. *Dental/Vision/Flex renewal*Action Item

4. *Life & Disability renewal*Action Item

5. *Salary adjustment proposal*Action Item

D. Legislative Committee.....Shelley Pinkelman

1. *2023 Legislative Platform*

II. 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.....Anne Young

- E. Family Health Division Home Visiting/WIC Report.....Anne Bianchi
- F. School Health.....Katy Bies

III. Administration Reports

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

IV. Public Comments

V. Other Business

VI. Next Board of Health Meeting: Friday, November 18, 2022, at 10:00 a.m.

VII. Adjournment