



**BOARD OF HEALTH**

**Monthly Meeting: November 18, 10:00 a.m.**

521 Cobb St, Cadillac, MI

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**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**.....October 28, 2022

**Public Comment**

**I. Committee Reports**

A. Executive Committee.....Jim Maike

B. Finance Committee.....Ray Steinke

    1. *Finance Report*

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

C. Personnel Committee.....Shelley Pinkelman

D. Legislative Committee.....Shelley Pinkelman

**II. Presentation**

    “Keep out Room” .....Kortni Garcia, MS, CHES®, Accreditation Specialist

**III. Administration Reports**

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

B. Deputy Health Officer .....Sarah Oleniczak

C. Health Officer.....Kevin Hughes

**IV. Public Comments**

**V. Other Business Next Board of Health Meeting: Friday, December 16, 2022, at 10:00 a.m.**

**VI. Adjournment**