



BOARD OF HEALTH

December 16th, 2022, 10:00 a.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.....November 18, 2022

Public Comment

I. Committee Reports

A. Executive Committee.....Jim Maike

1. *Recognition of departing Board of Health members*
2. *Introduction of Legislators*

B. Finance Committee.....Ray Steinke

3. *Finance Report for October*
4. *Approve November Accounts Payable and Payroll*.....Action Item
5. *MERS Payment Proposal*.....Action Item

C. Personnel Committee.....Shelley Pinkelman

6. *Longevity Awards*

D. Legislative Committee.....Shelley Pinkelman

II. Administration Reports

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

B. Deputy Health OfficerSarah Oleniczak

7. *Support of the DHD#10 Community Health Needs Assessment Report* ...Action Item

C. Health Officer.....Kevin Hughes

1. *Approve 2023 Meeting Dates*..... Action Item
2. *Proposed 2023 Health Officer Goals* Action Item

- III. Public Comments**
- IV. Other Business**
- V. Next Board of Health Meeting: January 27, at 10:00 a.m.**
- VI. Adjournment**