



BOARD OF HEALTH

Monthly Meeting: January 27, 2023, 10:00 a.m.

521 Cobb St, Cadillac, MI

AGENDA

- I. Call to Order..... Kevin Hughes, Health Officer
- II. Roll Call
- III. Review and Approval of the Agenda
- IV. Election of Chair (in accordance with the Bylaws as attached) Kevin Hughes, Health Officer
- V. Election of Vice-Chair and Secretary New Chair
- VI. Review and Approval of Board of Health Meeting Minutes.....December 16, 2022
- VII. Appointments – Standing Committees New Chair

Bylaws requirements: 1) No two members shall be from the same county. The Personnel & Finance Committees will have ten members each. 2) Election of Personnel Committee Chairperson shall occur first in even years, and the Election of the Finance Committee Chairperson shall occur first in odd years.

- VIII. Call Committee Conferences New Chair
Selection of Chairs and Vice Chairs for Finance and Personnel Committees

- IX. Reconvene
 - A. Finance Committee Chair (and members as appropriate)
 - B. Personnel Committee Chair (and members as appropriate)
 - C. Executive Committee Chair (as defined in Bylaws)
 - D. Bylaws Committee (Chair appointed)
 - E. Legislative Committee (Chair appointed)
 - F. MALPH Board (Chair appointed)

X. Public Comment

XI. Committee Reports

- A. Executive Committee.....New Chair

1. Election of Officers..... Action Item

- B. Finance Committee.....Christine Lopez
 - 1. Finance Report
 - 2. Approve Accounts Payable and Payroll.....Action Item
- C. Personnel Committee..... Kevin Hughes
- D. Legislative Committee..... Kevin Hughes

- XII. Board of Health Presentation – no presentation this month

- XIII. Division 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 WIC Report.....Anne Bianchi
 - F. School HealthKaty Bies

- XIV. Administration Reports
 - G. Medical Director.....Dr. Jennifer Morse, MD
 - H. Deputy Health OfficerSarah Oleniczak
 - 1. Community Health Needs Assessment Report.....Action Item
 - I. Health Officer.....Kevin Hughes

- XV. Public Comments

- XVI. Other Business

- XVII. Next Board of Health Meeting: Friday, February 24, 2022, at 10:00 a.m.

- XVIII. Adjournment