



BOARD OF HEALTH

Monthly Meeting: February 24, 2023, 10:00 a.m.

521 Cobb St, Cadillac, MI

AGENDA

Call to Order.....Richard Steinke, Chair

Roll Call

Review and Approval of the Agenda

Review and Approval of Board of Health Meeting Minutes.....January 24, 2023

Public Comment

I. Committee Reports

- A. Executive Committee.....Richard Schmidt
- B. Finance Committee.....Bryan Kolk
 - 1. *Finance Report*
 - 2. *Approve January Accounts Payable and Payroll.....Action Item*
 - 3. *Revised BudgetAction Item*
- C. Personnel Committee.....Bob Baldwin
- D. Legislative Committee.....Nick Krieger

II. Board of Health Presentation – *Mason County Interconnected Systems Framework*, Erin Oleniczak, Public Health Educator, SEA Manistee Coordinator

III. Administration Reports

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

IV. Public Comment

V. Other Business

VI. Next Board of Health Meeting: Friday, March 31st, 2023, at 10:00 a.m.

VII. Adjournment