



**BOARD OF HEALTH**

**Monthly Meeting: March 31<sup>st</sup>, 2023, 10:00 a.m.**

521 Cobb St, Cadillac, MI

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**A G E N D A**

**Call to Order**.....Richard Schmidt, Chair

**Roll Call**

**Review and Approval of the Agenda**

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

**Public Comment**

**I. Committee Reports**

A. Executive Committee.....Richard Schmidt

B. Finance Committee.....Bryan Kolk

    1. *Finance Report*

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

C. Personnel Committee.....Bob Baldwin

D. Legislative Committee.....Nick Krieger

**II. Board of Health Presentation – Audit Presentation**

**III. Administration Reports**

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

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

C. Health Officer.....Kevin Hughes

**IV. Public Health Comments**

**V. Other Business**

**VI. Next Board of Health Meeting: April 28, 2023, at 9:30 a.m.**

**VII. Adjournment**