



BOARD OF HEALTH

Monthly Meeting: August 25, 2023, 9:30a.m.

521 Cobb Street, Cadillac, MI

A G E N D A

- I. Call to Order.....Richard Schmidt, Chair
- II. Roll Call
- III. Review and Approval of the Agenda
- IV. Review and Approval of Board of Health Meeting Minutes.....July 28, 2023
- V. Public Comment
- VI. Committee Reports
 - A. Executive Committee.....Richard Schmidt
 - B. Finance Committee.....Bryan Kolk
 - 1. *Finance Report*
 - 2. *Approve Accounts Payable and Payroll.....Action Item*
 - 3. *FY24 Budget Presentation*
 - C. Personnel Committee.....Bob Baldwin
 - D. Legislative Committee.....Nick Krieger
- VII. Board of Health Presentation
 - A. Addiction Treatment Services Mobile Unit Update.....Leslie Telfor, BSN
- VIII. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health OfficerSarah Oleniczak
 - i. *DHD#10 Strategic Plan 2023-2026 Action Item*
 - ii. *DHD#10 Community Health Improvement Plan 2023-2025...Action Item*
 - C. Health Officer.....Kevin Hughes
- IX. Public Comments
- X. Other Business
- XI. Next Board of Health Meeting: September 29, 2023, at 9:30 a.m.
- XII. Adjournment