



BOARD OF HEALTH

Monthly Meeting: December 15, 2023, 10:00 a.m.

521 Cobb St, Cadillac, MI

A G E N D A

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

Roll Call

Welcome to Legislators

Review and Approval of the Agenda

Review and Approval of Board of Health Meeting Minutes.....November 17, 2023

Public Comment

I. Committee Reports

A. Executive Committee.....Richard Schmidt

1. *Health Officer Contract Review*

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. Administration Reports

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

B. Deputy Health OfficerSarah Oleniczak

C. Health Officer.....Kevin Hughes

III. Public Comment

IV. Other Business

V. Next Board of Health Meeting: January 26, 2024, 10:00 a.m.

VI. Adjournment