



BOARD OF HEALTH

Monthly Meeting: October 27, 2023, 9:30a.m.

521 Cobb St, Cadillac, MI

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.....September 29, 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

1. *Public Act 152 proposal*Action Item

2. *Health Insurance renewal*Action Item

3. *Dental/Vision/Flex renewal*Action Item

4. *Life & Disability renewal*Action Item

5. *Retention Ideas*

D. Legislative Committee.....Nick Krieger

II. Board of Health Presentation

III. Program Reports

A. Community Health Division Report.....Christy Rivette

B. Environmental Health Division Report.....Max Bjorkman

C. Family Health Clinical Division Report.....Sheila Parker

D. Family Health Home Visiting Division Report.....Anne Young

- E. Family Health WIC Division Report.....Anne Bianchi
- F. School Health Division ReportKaty Bies

IV. Administration Reports

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

V. Public Comment

VI. Other Business

VII. Next Board of Health Meeting: November 17, at 10 a.m.

VIII. Adjournment