



BOARD OF HEALTH

Monthly Meeting: September 29, 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.....August 25, 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 Approval*.....Action Item
 - 4. *FY23 Final Budget Approval*.....Action Item
 - 5. *Health Officer Compensation*
 - C. Personnel Committee.....Robert Baldwin
 - D. Legislative Committee.....Nick Krieger
- VII. Board of Health Presentation
 - A. Emergency Response UpdateBret Haner
- VIII. Administration Reports
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health OfficerSarah Oleniczak
 - C. Health Officer.....Kevin Hughes
- IX. Public Comments
- X. Other Business
- XI. Next Board of Health Meeting: October 27, 2023, at 9:30 a.m.
- XII. Adjournment