



BOARD OF HEALTH

Monthly Meeting: June 28th, 2024, 9:30 a.m.

521 Cobb St, 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**..... May 31, 2024
- 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
 - C. Personnel Committee.....Bob Baldwin
 - D. Legislative Committee.....Nick Krieger
- VII. Board of Health Presentation – IT Technology Update**.....Dawn Fisher
- VIII. Administration Reports**
 - A. Medical Director.....Dr. Jennifer Morse, MD
 - B. Deputy Health Officer.....Sarah Oleniczak
 - C. Health Officer.....Kevin Hughes
- IX. Other Business**
- X. Next Board Of Health Meeting:** July 26, 2024, 9:30 a.m.
- XI. Adjournment**

Public Comment Rules

1. At each Board of Health regular meeting that is open to the public, there shall be a public comment period. It shall be held at the beginning of the meeting following approval of the meeting agenda and previous meeting minutes.
2. Any individual desiring to make a public comment shall be requested to first state their name and address for the record.
3. An individual is limited to a three (3) minute time period for public comment. The individual is not limited to one topic.
4. An individual will not be allowed to speak more than once during the public comment period.
5. An individual may not transfer, reserve, delegate or yield any public comment time to other individuals.
6. All public comments shall be directed to and through the Chairperson of the Board of Health. Individuals shall not directly address any other member of the public, other Board of Health members or staff.