

BOARD OF HEALTH

Notice of Meeting

Meeting will be held at:
9:30 a.m. Friday, August 23, 2024
Wexford County Health Department
521 Cobb St., Cadillac, MI 49601

AGENDA

- A. Call to Order** (*Richard Schmidt, Chair*)
- B. Roll Call**
- C. Review and Approval of the Agenda**
- D. Review and Approval of the Board of Health Meeting Minutes - July 26, 2024**
- E. Public Comment**
- F. Committee Reports**
 - 1. Executive Committee (*Richard Schmidt*)
 - 2. Finance Committee (*Bryan Kolk*)
 - a. Finance Report
 - b. Approve Accounts Payable and Payroll (*Action Item*)
 - 3. Personnel Committee (*Bob Baldwin*)
 - 4. Legislative Committee (*Nick Krieger*)
- G. Board of Health Presentation**
 - Presentation to the Board of Health
- H. Division Reports**
 - 1. Community Health Division Report (*Christy Rivette*)
 - 2. Environmental Health Division Report (*Max Bjorkman*)
 - 3. School Wellness (*Kay Bies*)
- I. Administration Reports**
 - 1. Medical Director (*Dr. Jennifer Morse, MD*)
 - 2. Deputy Health Officer (*Sarah Oleniczak*)
 - 3. Health Officer (*Kevin Hughes*)
- J. Other Business**
- K. Next Board of Health Meeting**
 - September 27, 2024 at 9:30 a.m.
- L. 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. Any individual will not be allowed to speak more than once during the public comment period.
4. Any individual may not transfer, reserve, delegate, or yield any public comment time to other individuals.
5. 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.