

## BOARD OF HEALTH

### Notice of Meeting

Meeting will be held at:  
10:00 a.m. Friday, December 20, 2024  
Wexford County Health Department  
521 Cobb St., Cadillac, MI 49601

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### 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 – November 22, 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**
  - Legislative Discussion
- H. Administration Reports**
  - 1. Medical Director (*Dr. Jennifer Morse, MD*)
  - 2. Deputy Health Officer (*Sarah Oleniczak*)
  - 3. Health Officer (*Kevin Hughes*)
- I. Other Business**
- J. Next Board of Health Meeting**
  - January 31, 2025 at 10:00 a.m.
- K. Adjournment**