



BOARD OF HEALTH

Notice of Meeting

Meeting will be held at:
9:30 a.m. Friday, September 27, 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 - August 23, 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
• Community Health Worker Collaboration with Kalkaska Memorial Hospital (Sally Mellema)
H. Administration Reports
1. Medical Director (Dr. Jennifer Morse, MD) - TB Program
2. Deputy Health Officer (Sarah Oleniczak)
3. Health Officer (Kevin Hughes)
I. Other Business
J. Next Board of Health Meeting
• October 25, 2024 at 9:30 a.m.
K. Adjournment