

BOARD OF HEALTH

Notice of Meeting

Meeting will be held at:
10:00 a.m. Friday, November 22, 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 – October 25, 2024**
- E. Public Comment**
- F. Committee Reports**
 - 1. Executive Committee (*Richard Schmidt*)
 - a. Board of Health 2025 Meeting Dates (*Action Item*)
 - 2. Finance Committee (*Bryan Kolk*)
 - a. Finance Report
 - b. Approve Accounts Payable and Payroll (*Action Item*)
 - c. Retirement System Annual Report Status (*Action Item*)
 - d. Environmental Health Fees (*Action Item*)
 - 3. Personnel Committee (*Bob Baldwin*)
 - a. Employee Handbook Changes 2025 (*Action Item*)
 - 4. Legislative Committee (*Nick Krieger*)
- G. Board of Health Presentation**
 - Kalkaska County Rental Property Project - Gary Hesslink RS, Environmental Health Supervisor
- 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**
 - December 20, 2024 at 10:00 a.m.
- K. Adjournment**