



## **Barry-Eaton District Board of Health**

June 17, 2022

3981 E. Clinton Trail, Charlotte, MI 48813

1:00 p.m.

### **AGENDA**

1. Pledge of Allegiance
2. Roll Call
3. Approval of Agenda (ACTION)
4. Approval of Minutes (ACTION)
5. Board Education – Beach Monitoring
6. Limited Public Comment
7. Health Officer Report
  - a. Patagonia implementation
  - b. FY23 Budget Planning Process
8. Finance/Personnel Committee
  - a. Approval of Monthly Revenue, Expenditures, and Budget Amendments Report (ACTION)
  - b. Approval of Payables (ACTION)
  - c. Staffing Proposals (ACTION)
  - d. MERS UAL Payment (ACTION)
9. New Business
  - a. August Meeting Date – Move to 8/26/22 (ACTION)
10. Correspondence
11. Limited Public Comment
12. Board Member Comments
13. Adjournment

**NEXT MEETING: JULY 17, 2022 HASTINGS, MI**

Should any person attending this meeting require special accommodations, please notify the office three business days prior to the meeting at 517-541-2602



# Barry-Eaton District Health Department

Barry County: 330 W. Woodlawn Ave., Hastings MI 49058  
Phone: 269-945-9516 Fax: 517-543-7737

Eaton County: 1033 Health Care Dr., Charlotte, MI 48813  
Phone: 517-543-2430 Fax: 517-543-7737

## Barry-Eaton District Board of Health Finance/Personnel Committee

June 17, 2022  
3981 E. Clinton Trail, Charlotte, MI 48813  
12:30 p.m.

1. Approval of Agenda
2. Approval of Minutes
3. Limited Public Comment
4. Review of Monthly Revenue, Expenditures, & Budget Amendments Report
5. Review of Payables
6. Staffing Proposals
  - a. Health Resource Advocates
  - b. Supervisors
7. MERS UAL Payments
8. Adjournment

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