



Barry-Eaton District Board of Health

August 26, 2022
3981 E. Clinton Trail, Charlotte, MI 48813
1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. **Motion to Approve the Agenda**
5. Limited Public Comment (3 minutes per person)
6. Regular Board Items
 - a. **Motion to Approve the July 15, 2022 Board Meeting Minutes**
 - b. **Motion to Approve Payables in the Amount of \$496,651.71**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report**
7. Division Reports and Requests
 - a. Administration Division
 - i. **Motion to Approve FY 2023 Budget, Staffing Table, and Fee Schedules**
 - b. Environmental Health Division
 - i. Board Education-Day Camp and Public Pool Inspections
 - c. Personal & Community Health Division
 - i. COVID-19 and Monkeypox Data Update
 - ii. **Motion to Approve Purchase of Ero Scan Diagnostic Equipment in the Amount of \$5,860.00**
8. Other Business (if needed)
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: SEPTEMBER 16, 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**

**Finance/Personnel Committee of the BOH has
been cancelled for the remainder of 2022
unless called and posted by the Chair of the
BOH.**