



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

November 22, 2022  
330 Woodlawn Dr, Hastings, MI 49508  
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 October 21, 2022 Board Meeting Minutes**
  - b. **Motion to Approve Payables in the Amount of \$318,888.96**
  - c. **Motion to Approve Monthly Revenue/Expenditure Report**
7. Division Reports and Requests
  - a. Environmental Health Division
    - i. Impact Story
  - b. Personal & Community Health Division
  - c. Administration Division
    - i. Barry CHA Presentation
    - ii. Personnel Policies
    - iii. Clinic Remodel Proposal
    - iv. Emergency Communications Upgrade Proposal
8. Other Business (if needed)
  - a. Closed Session for the purposes of Contract Negotiation
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: DECEMBER 16, 2022 CHARLOTTE, MI

Should any person attending this meeting require special accommodations, please notify the office three business days prior to the meeting at 517-541-2644



**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.**