



Barry-Eaton District Board of Health

January 20, 2023
330 W. Woodlawn Avenue, Hastings, MI 49058
1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Attendance Roll Call
4. **Motion to Approve the Agenda (ACTION)**
5. **Election of Officers (ACTION)**
6. **Annual By-Law Review (ACTION)**
7. **Motion to Approve the Annual Meeting Schedule (ACTION)**
8. Committee and MALPH Appointments
9. Limited Public Comment (3 minutes per person)
10. Regular Board Items
 - a. **Motion to Approve the December 16, 2022 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$191,056.03 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)**
11. Division Reports and Requests
 - a. Environmental Health Division
 - i. Impact Story
 - ii. **Proposal to add 1.0 FTE Environmental Health Data Specialist Position (ACTION)**
 - b. Administration Division
 - i. Tobacco Grant Update
 - ii. BEDHD Annual Report
 - iii. Priorities for 2023
12. Other Business (If needed)
13. Limited Public Comment (3 minutes per person)
14. Board Member Comments
15. Adjournment

NEXT MEETING: FEBRUARY 17, 2023 CHARLOTTE, MI



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*

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