



Barry-Eaton District Board of Health

February 17, 2023
1045 Independence Blvd, 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 (ACTION)**
5. Limited Public Comment (3 minutes per person)
6. Regular Board Items
 - a. **Motion to Approve the January 20, 2023 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$330,597.81 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report (ACTION)**
7. Division Reports and Requests
 - a. Environmental Health
 - i. **Proposal to Purchase Hedgehog Application Suite and Hedgehog Portal Software (ACTION)**
 - b. Personal and Community Health
 - i. Board Education – Connections Program
 - c. Administration Division
 - i. Impact Story
 - ii. Medicaid Outreach Update
 - iii. **Proposal to Purchase Meraki Camera System (ACTION)**
8. Other Business (If needed)
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: MARCH 17, 2023 HASTINGS, MI

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