



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

April 21, 2023

1045 Independence Blvd, Charlotte, MI 488131:00 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 March 17, 2023, Board Meeting Minutes (ACTION)**
  - b. **Motion to Approve Payables in the Amount of \$205,209.24 (ACTION)**
  - c. **Motion to Approve Monthly Revenue/Expenditure and Quarterly Budget Amendments Report (ACTION)**
7. Division Reports and Requests
  - a. Personal and Community Health Division
    - i. Impact Story - Children's Special Health Care
    - ii. WIC Management Evaluation
  - b. Administrative Division
    - i. Board Education – Finance Team
    - i. Impact Story – Economic Payment
    - ii. **Proposal to contract with Public Sector Consultants for \$39,497.00 (ACTION)**
8. Other Business (If needed)
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: MAY 19, 2023 HASTINGS, MI

Should any person attending this meeting require special accommodations, please notify the office three business days prior to the meeting at 517-541-2694