



**Barry-Eaton District Board of Health**

August 18, 2023

1045 Independence Blvd. Charlotte, MI at 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 July 21, 2023, Board Meeting Minutes (ACTION)**
  - b. **Motion to Approve Payables in the Amount of \$367,171.46 (ACTION)**
  - c. **Motion to Approve Monthly Revenue/Expenditure (ACTION)**
7. Division Reports and Requests
  - a. Personal and Community Health
    - i. Program Update – WIC
    - ii. New to Public Health Training Program
  - b. Planning, Promotion, and Evaluation
    - i. Strategic Planning - Community Survey
    - ii. Program Update – Medical Marijuana Funding
  - c. Administrative Division
    - i. Introduction of New Emergency Preparedness Coordinator, Maddie Vervaeke
    - ii. **MERS Delegates (ACTION)**
    - iii. **Motion to Approve FY 2024 Budget, Staffing Table, and Fee Schedules (ACTION)**
8. Other Business (If needed)
  - a. Closed Session for the purposes of contract negotiations.
  - b. Market-based Compensation Adjustments
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: SEPTEMBER 15, 2023 IN HASTINGS, MI

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