



Barry-Eaton District Board of Health

October 20, 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. Presentation of MEMA Award
6. Limited Public Comment (3 minutes per person)
7. Regular Board Items
 - a. **Motion to Approve September 15, 2023 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$314,587.42 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure (ACTION)**
8. Division Reports and Requests
 - a. Personal and Community Health
 - i. Impact Story: Working through language barriers
 - ii. Program Update: Electronic Waiver process
 - iii. Program Update: Nurse Advocacy Report
 - b. Planning, Promotion, and Evaluation
 - i. Program Update: Upcoming Funding Opportunities
 - ii. Program Update: OD2A Grant Update
 - c. Environmental Health
 - i. Impact Story: Positive Bacteria Sample in Hastings
 - ii. Program update: Type II Software
 - d. Administrative Division
 - i. Presentation of 2024-2028 Strategic Plan
 - ii. **Wage Scale Adjustment Union (ACTION)**
9. Other Business (If needed)
10. Limited Public Comment (3 minutes per person)
11. Board Member Comments
12. Adjournment

NEXT MEETING: NOVEMBER 17, 2023 IN HASTINGS, 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 an accommodation, please notify the office three business days prior to the meeting at 517-541-2694