



Barry-Eaton District Board of Health

January 19, 2024
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. **Annual By-Law Review (ACTION)**
6. **Motion to Approve the Annual Meeting Schedule (ACTION)**
7. Limited Public Comment (3 minutes per person)
8. Regular Board Items
 - a. **Motion to Approve the December 15, 2023 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$367,375.44 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)**
9. Division Reports and Requests
 - a. Environmental Health Division
 - i. Program Update: Radon
 - b. Personal and Community Health Division
 - i. Impact Story: Pertussis
 - c. Administration Division
 - i. Board Education: Community Health Improvement Plan (CHIP) Presentation
 - ii. Environmental Health Fee Schedule Correction
10. Other Business (If needed)
11. Limited Public Comment (3 minutes per person)
12. Board Member Comments
13. Adjournment

NEXT MEETING: FEBRUARY 16, 2024 CHARLOTTE, MI

Should any person attending this meeting require special accommodations, please notify the office three business days prior to the meeting at 517-604-1921