Eaton County: 1033 Health Care Dr., Charlotte, MI 48813 Phone: 517-543-2430 Fax: 517-543-7737

Barry-Eaton District Board of Health

February 16, 2024 1045 Independence Blvd, Charlotte, MI 48113 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 19, 2024 Board Meeting Minutes (ACTION)
 - b. Motion to Approve Payables in the Amount of \$133,582.30 (ACTION)
 - c. Motion to Approve Monthly Revenue/Expenditure Report (ACTION)
- 7. Division Reports and Requests
 - a. Administration Division
 - i. Introduction of Kali Nichols, Personal and Community Health Director
 - ii. My Community Dental Centers Report
 - iii. Program Update: Accreditation Cycles (Rebekah/Colette)
 - b. Environmental Health Division
 - i. Program Update: New Workload Distribution Process (David)
 - ii. Proposal to change Environmental Health Specialist position from level one to two (ACTION)
 - c. Personal and Community Health Division
 - i. Board Education: Lead (Megan)
- 8. Other Business (If needed)
- 9. Limited Public Comment (3 minutes per person)
- 10. Board Member Comments
- 11. Adjournment

NEXT MEETING: MARCH 15, 2024 in HASTINGS, 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