



# Barry-Eaton District Health Department

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## Barry-Eaton District Board of Health

April 19, 2024

1033 Health Care Dr, 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 March 15, 2024 Board Meeting Minutes (ACTION)**
  - b. **Motion to Approve Payables in the Amount of \$259,342.57 (ACTION)**
  - c. **Motion to Approve Monthly Revenue/Expenditure Report and Budget Amendments (ACTION)**
7. Division Reports and Requests
  - a. Environmental Health Division
    - i. MDHHS-Department of Environmental Health: Get Ahead of Lead Strategy
    - ii. EGLE - Septic Replacement Loan Program
    - iii. FDA Food Retail Grant
    - iv. Highly Pathogenic Avian Influenza
  - b. Personal and Community Health Division
    - i. Sexually Transmitted Infection (STI) Awareness Month
  - c. Planning, Promotion and Evaluation Division
    - i. Safe Sleep Program Update
    - ii. Community Needs Assessment (HCC)
  - d. Administration Division
    - i. Eaton County FY22/23 Audit
    - ii. Request for approval to purchase Informacast System
8. Other Business (If needed)
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: May 23,2024 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