



Barry-Eaton District Board of Health

May 23, 2024

Commission on Aging | 320 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. Limited Public Comment (3 minutes per person)
6. Presentation - Employee Engagement Survey Results
7. Regular Board Items
 - a. **Motion to Approve the April 19, 2024 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$308,025.02 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report (ACTION)**
8. Division Reports and Requests
 - a. Planning, Promotion and Evaluation
 - i. Annual Report
 - b. Personal and Community Health Division
 - i. Proposed Supervisor Position 1.0 FTE - OD2A **(ACTION)**
 - ii. Impact Story - WIC
 - iii. Board Education - Immunization Action Plan
 - c. Administration Division
 - i. Program Update: Full Scale Exercise with MI MORT
 - ii. Staffing Changes
9. Other Business (If needed)
10. Limited Public Comment (3 minutes per person)
11. Board Member Comments
12. Adjournment

NEXT MEETING: JUNE 21, 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