



Barry-Eaton District Board of Health

July 26, 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. Limited Public Comment (3 minutes per person)
6. Regular Board Items
 - a. **Motion to Approve the May 23, 2024 Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve April Payables in the Amount of \$216,667.76 (ACTION)**
 - c. **Motion to Approve May Payables in the Amount of \$204,37598 (ACTION)**
 - d. **Motion to Approve Monthly Revenue/Expenditure Report (ACTION)**
7. Division Reports and Requests
 - a. Planning, Promotion and Evaluation
 - i. Medical Marijuana Grant Update
 - ii. Strategic Planning Quarterly Report
 - b. Environmental Health
 - i. Legionella Update
 - c. Personal and Community Health
 - i. Program Update: Produce Connection
 - d. Administration
 - i. Presentation: FY2025 draft budget, staffing, and fee schedule
 - ii. Approval to upgrade finance software to Sage Intact **(ACTION)**
 - iii. Approval to upgrade phone system to WebEx hosted system **(ACTION)**
 - iv. MERS Annual Meeting Delegate **(ACTION)**
8. Other Business (If needed)
9. Limited Public Comment (3 minutes per person)



Barry-Eaton District Health Department

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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

10. Board Member Comments

11. Adjournment

NEXT MEETING: AUGUST 16, 2024 in 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