



Barry-Eaton District Board of Health

August 16, 2024
1045 Independence Blvd, Charlotte, MI 48813
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 July 26, 2024, Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$301,155.89 (ACTION)**
 - c. **Motion to Approve Monthly Revenue/Expenditure Report including Quarterly Budget Amendments (ACTION)**
7. Division Reports and Requests
 - a. Planning, Promotion and Evaluation Division
 - i. Impact Story: Mpox & Hastings PRIDE
 - ii. Board Education: Heat Related Illness
 - b. Personal and Community Health Division
 - i. Program Update: Health Resource Advocate
 - ii. Board Education: Forecasting Grant
 - c. Environmental Health Division
 - i. Program Update: County Fairs
 - d. Administration
 - i. Medical Directors Report
 - ii. FY 2025 Budget, Staffing, Fee Schedule **(ACTION)**
8. Other Business (If needed)
9. Limited Public Comment (3 minutes per person)
10. Board Member Comments
11. Adjournment

NEXT MEETING: September 20, 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