



Barry-Eaton District Board of Health

December 13, 2024
1033 Health Care Dr, 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 November 22, 2024, Board Meeting Minutes (ACTION)**
 - b. **Motion to Approve Payables in the Amount of \$502,715.53 (ACTION)**
 - c. **Motion to Approve Budget Amendments, Monthly Revenue/Expenditure Report (ACTION)**
7. Division Reports and Requests
 - a. Personal and Community Health Division
 - i. Impact Story
 - b. Planning, Promotion and Evaluation Division
 - i. **Strategic Action Plan (Action)**
 - c. Administration
 - i. Quality Improvement (QI) Performance Management
8. Limited Public Comment (3 minutes per person)
9. Other Business (If needed)
 - a. **Closed Session; Union Negotiations (ACTION)**
 - i. **Ratification of Units I, II, III, & IV Collective Bargaining Agreements (ACTION)**
 - ii. **Approval of Non-Union 2025 Compensation and Benefits (ACTION)**
10. Board Member Comments
11. Adjournment

NEXT MEETING: January 17, 2025 in HASTINGS, MI

Should any person attending this meeting require accommodations, please notify the office three business days prior to the meeting at 517-604-1921