

October 11, 2021 – Board of Health
Program, Policy, & Appeals Committee Meeting Minutes

Corrected by Board Action on 11/6/2021

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health Program, Policy, & Appeals Committee meeting was called to order by Chair, Kathy Pangle at 1:06 p.m. with roll call as follows: Mark Wiley, Kathy Pangle, and Tom Matthew. ~~Brent Leininger (remotely) joined the meeting at 1:11 p.m..~~

Also present from BHSJ: Rebecca Burns, Dr. Luparello, Theresa Fisher, and Paul Andriacchi.

Public comment: None

Unfinished Business

- 58354 Loop Rd. Appeal - An update was provided on the status of the 58354 Loop Road appeal which was first heard by the Committee on September 13, 2021.

New Business:

- Mr. Wiley moved to recommend that the full Board approve the amended Board of Health By-Laws with the change to reduce the amount of time someone can address the Board during public comment from five minutes to three minutes. The motion was supported by Ms. Pangle and the motion passed unopposed.
- The Board reviewed materials provided pertinent to the Health Officer's contract but took no action.

With no further business the meeting was adjourned at 2.22 PM.

Respectfully Submitted by:

Theresa Fisher, BS

