

April 19, 2023 – Board of Health Program, Policy, & Appeals Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Program, Policy, & Appeals Committee meeting was called to order by Committee-Chair, Tom Matthew, at 8:31 AM with the Pledge of Allegiance to the Flag of the United States. Roll call was completed as follows: Tom Matthew, and Brent Leininger. Rusty Baker was absent.

Also present from BHSJ: Theresa Fisher, and Laura Sutter.

Mr. Leininger moved to approve the agenda with support from Mr. Matthew. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- Mr. Leininger moved to recommend that the full Board approve the AAA Advisory Committee By-Laws as amended during the meeting with support from Mr. Matthew. The motion passed unopposed.

Public Comment: No public comments were given.

With no further business, Mr. Leininger moved to adjourn the meeting with support from Mr. Matthew. The motion passed unopposed and the meeting was adjourned at 8:55 AM.

Respectfully Submitted by:



Theresa Fisher,
Administrative Services Director
Secretary to the Board of Health