

June 21, 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 8:30 AM with the Pledge of Allegiance to the Flag of the United States led by Commissioner Leininger. Roll call was completed as follows: Tom Matthew, Rusty Baker, and Brent Leininger.

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

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

Public Comment: No public comments were given.

New Business:

- Mr. Leininger moved to recommend that the full Board accept the resignation of Joanna Adams and approve the appointment of Sandra Leslie to the AAA Advisory Committee with support from Mr. Baker. The motion passed unopposed.
- The committee reviewed and discussed cycle 8 of the Michigan Local Public Health Accreditation report but no action was taken.
- The committee reviewed and discussed the recently completed Community Health Needs Assessment and the Community Health Improvement Plan but no action was taken.

Public Comment: No public comments were given.

With no further business, Mr. Leininger moved to adjourn the meeting with support from Mr. Baker. The motion passed unopposed and the meeting was adjourned at 9:18 AM.

Respectfully Submitted by:



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