

BOARD OF HEALTH – Program, Policy, & Appeals Committee June 24, 2019 at 1:30 PM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Program, Policy, and Appeals Committee meeting was called to order at 1:33 p.m. with roll call as follows: Don Vrablic, Kathy Pangle, Mark Wiley, and Al Balog.

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

Public comment: None at this time.

Business:

- a) AAA3c Inter Local Agreement Discussion took place. No action was taken.
- b) Mr. Wiley moved to recommend that the full Board approve the updated cost allocation plan with support from Ms. Pangle. The motion carried.

Kathy mark With no further business the meeting was adjourned at 2:36.PM.

Respectfully submitted, Theresa Fisher, B& S. A.