

April 22, 2021 – Board of Health Program, Policy, and Appeals **Committee Meeting Minutes**

The meeting was called to order at 8:17 a.m. by Chairman, Kathy Pangle, with roll call as follows: Kathy Pangle, Tom Matthew, and Mark Wiley.

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

Public comment:

o None

New Business:

- Mr. Wiley moved to recommend that the full Board approve the Driving Policy as presented with support from Mr. Matthew. The motion passed 3-0.
- Mr. Wiley moved to recommend that the full Board temporarily amend the food service fee schedule for the year of 2021 to delay the assessment of the late fees for food service licenses to August 1, 2021 based on the COVID-19 crisis, with support from Mr. Matthew. The motion passed 3-0.
- No action was taken on the process for approving committee meetings. This item will be taken up after more information is available.

With no further business the meeting was adjourned at 8:39 AM.

Respectfully Submitted by: Theresa Fisher, BS $M_{2} \mathcal{F}_{M}$