

January 10, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

The meeting was called to order at 1:05 p.m. by Kathy Pangle, with roll call as follows: Kathy Pangle, Mark Wiley, and Tom Matthew.

Also present from BHSJ: Rebecca Burns and Theresa Fisher.

Public comment:

- None

New Business:

- Mr. Wiley moved to recommend that the full Board approve the Health Officer Evaluation Policy as presented, with support from Mr. Matthew. The motion passed unopposed.
- Mr. Matthew moved to recommend that the full Board approve the 2022 Personnel Policy Manual as presented, with support from Mr. Wiley. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board approve the By-Laws, as amended to include a new section 4, under article IV which reads, “Contact with the media will be handled by the BOH Chairperson, the Health Officer, or their designee.” The motion received support from Ms. Pangle. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board approve the 2022 Board of Health Meeting Schedule, with support from Mr. Matthew. The motion passed unopposed.

Public comment:

- None

With no further business the meeting was adjourned at 2:25 PM.

Respectfully Submitted by:
Theresa Fisher, BS

