

May 16, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

The meeting was called to order at 1:01 PM by Kathy Pangle, with roll call as follows: Jon Houtz, and Kathy Pangle. Mark Wiley joined the meeting at 1:04 PM during the AAA FY23-25 Multi-Year Plan discussion.

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

Public comment: None

New Business:

- The PPA Committee received information on the AAA FY23-25 Multi-Year Plan/FY23 Annual Implementation plan and discussion took place. No action was taken.
- The PPA Committee received an update on the Agency's Strategic Planning process and discussion took place. No action was taken.
- The PPA Committee received information on the Agency's employee health insurance renewal process and discussion took place. No action was taken.

Public comment: None

With no further business the meeting was adjourned at 1:59 PM.

Respectfully Submitted by:



Theresa Fisher
Secretary for the Board of Health