

## June 20, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

The meeting was called to order at 1:01 PM by Tom Matthew, with roll call as follows: Mark Wiley, and Tom Matthew.

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

Public comment: None

### New Business:

- Mr. Wiley moved to recommend that the full Board approve changing the way public comment is recorded in the minutes to indicate the number of citizens who commented, but nothing else. The motion received support from Mr. Matthew. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board approve the AAA FY23-25 Multi-Year Plan/FY23 Annual Implementation Plan, as presented, with support from Mr. Matthew. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board update the holiday schedule to include 13 paid holidays, which would include all the existing holidays, and add both Juneteenth and Veteran's Day, effective January 1, 2023. The motion died for lack of support.
- Mr. Wiley moved to bring the Holiday Schedule forward for full Board discuss, with no recommended action from the Program, Policy, & Appeals Committee. The motion was supported by Mr. Matthew. The motion passed unopposed.

Public comment: None

With no further business, Mr. Wiley moved to adjourn the meeting, with support from Mr. Matthew. The motion passed unopposed and the meeting was adjourned at 1:54 PM.

Respectfully Submitted by:



Theresa Fisher  
Secretary for the Board of Health