

## September 19, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

The meeting was called to order at 1:02 PM by Tom Matthew, with roll call as follows: 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 2022-2026 Strategic Plan as presented with support from Mr. Matthew. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board approve including Veteran's Day in the agency observed holidays beginning in 2024, with support from Mr. Matthew. The motion passed unopposed.
- Mr. Wiley moved to recommend that the full Board accept the amendment to the By-Laws as proposed, with support from Mr. Matthews. A roll call vote was taken and the motion failed (Mr. Wiley, Yes; Mr. Matthew, No).
- The Coldwater building lease was discussed but no action was taken.

Public comment: None

With no further business, the meeting was adjourned at 1:49 PM.

Respectfully Submitted by:



Theresa Fisher  
Secretary for the Board of Health