

December 6, 2023 – Board of Health Program, Policy, & Appeals Committee Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health, Program, Policy, & Appeals Committee meeting was called to order by Committee-Chair, Tom Matthew, at 8:37 AM. Roll call was completed as follows: Tom Matthew, Rusty Baker, and Brent Leininger.

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

Mr. Leininger moved to approve the agenda with support from Mr. Baker. The motion passed unopposed.

Public Comment: No public comments were given.


New Business:

- Mr. Leininger moved to recommend that the full Board approve the By-laws as amended to remove Article X, with support from Mr. Baker. The motion passed unopposed.
- Members discussed the holiday schedule, but no action was taken.
- Mr. Leininger moved to recommend that the full Board approve the By-laws as amended earlier, with the additional change to include the word “Board” before the word “Chairperson” in Article V, Section 5, with support from Mr. Baker. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve the Area Agency on Aging Advisory Committee By-laws, with support from Mr. Baker. The motion passed unopposed.

Public Comment: No public comments were given.

With no further business, Mr. Baker moved to adjourn the meeting with support from Mr. Leininger. The motion passed unopposed and the meeting was adjourned at 9:33 AM.

Respectfully Submitted by:


Theresa Fisher,
Administrative Services Director
Secretary to the Board of Health