

March 20, 2024 – 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, Brent Leininger, at 8:30 AM. Roll call was completed as follows: Brent Leininger, Tom Matthew, and Rusty Baker. No members were absent.

Also present from BHSJ: Theresa Fisher and Laura Sutter

Mr. Baker moved to approve the agenda as presented, with support from Mr. Matthew. The motion passed unopposed.

Public Comment: No public comments were given.

New Business:

- Mr. Baker moved to recommend that the full Board approve the proposed changes to the St. Joseph County Transportation Authority contract for FY25. The motion received support from Mr. Matthew and passed unopposed.
- The Intergovernmental Agreement was discussed but no action was taken.
- Mr. Baker moved to go into closed session to consider material exempt from discussion or disclosure by state or federal statute, per section 8(h) of the OMA, and section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure “information or records subject to the attorney-client privilege”. The motion received support from Mr. Matthew. The motion passed unopposed.


The meeting entered closed session at 9:01 AM.

Mr. Baker moved to return to open session with support from Mr. Matthew. The motion passed unopposed, and the meeting returned to open session at 9:15 AM.

Public Comment: No public comments were given.

With no further business, Mr. Matthew moved to adjourn the meeting with support from Mr. Baker. The motion passed unopposed and the meeting was adjourned at 9:16 AM.

Respectfully Submitted by:


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