

February 14, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

The meeting was called to order at 1:02 p.m. by Tom Matthew, with roll call as follows: Mark Wiley, and Tom Matthew.

Also present from BHSJ: Rebecca Burns and Bonnie Saddler.

Public comment:

- Public comment was made by Resident Wortz.

New Business:

- Mr. Wiley recommended that Rebecca Burns present additional information to the Program, Policy, & Appeals committee next month before making the motion to approve continuation with the same law firm, such as what would Federal Court hourly charge be if needed.
- Employee Recognition letters were signed by Mr. Wiley and Mr. Matthew. The list of employees will be up for full approval at the next BOH meeting.
- Mr. Wiley recommended a review of by-laws relating to the handling of disruptive public comments. This topic will be on the agenda for March Program, Policy, & Appeals Committee Meeting.

Public comment:

- Public comment was made by Resident Adams, Resident Mapes, and Resident Wortz.

With no further business the meeting was adjourned at 1:35 PM.

Respectfully Submitted by:
Bonnie Saddler