

August 21, 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, and Jon Houtz. Rusty Baker was absent. Tom Matthew was absent and Jon Houtz attended in his place.

Also present from BHSJ: Rebecca Burns, Theresa Fisher, and Kris Dewey.

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

Public Comment: No public comments were given.

Unfinished Business:

- Mr. Houtz moved to recommend the full Board approve the Fiscal Controls Policy as amended, with support from Mr. Leininger. The motion passed unopposed.

New Business:

- The Health Officer Evaluation Policy was reviewed and no action was taken.
- Mr. Houtz move to recommend the full Board approve the he Quality Improvement Policy and Plan, with support from Mr. Leininger. The motion passed unopposed.

Public Comment: No public comments were given.

With no further business, Mr. Leininger moved to adjourn the meeting with support from Mr. Houtz. The motion passed unopposed and the meeting was adjourned at 8:55 AM.

Respectfully Submitted by:



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