

January 15, 2025 – 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 8:34 AM. Roll call was completed as follows: Brent Leininger, and Tim Stoll. Rusty Baker was absent.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher

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

Public Comment: No public comments were given.

New Business:

- Mr. Stoll moved to recommend that the full Board approve the updated Health Officer Evaluation Policy with support from Mr. Leininger. The motion passed by unanimous consent.
- The Board of Health meeting schedule was discussed, but no action was taken.
- Mr. Stoll moved to recommend that the full Board approve the proposed changes on page 25 and 26 of the Personnel Policy Manual, effective February 21, 2025 if no other legislation supersedes the current law, which is effective February 21, 2025 (MCL – Act 338 of 2018). The motion received support from Mr. Leininger and passed by unanimous consent.
- The Board of Health By-laws were discussed and proposed changes were recommended by unanimous consent. This item will be added to the full Board agenda as an informational item.
- Employee Recognitions were discussed, but no action was taken.

Public Comment: No public comments were given.

With no further business, the meeting was adjourned at 9:12 AM.

Respectfully Submitted by:



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