

September 17, 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 8:33 AM. Roll call was completed as follows: Brent Leininger, Tim Stoll, and Rick Shaffer. No members were absent.

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

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

Public Comment: No public comments were given.

Unfinished Business:

- None

New Business:

- Mr. Stoll moved to recommend that the full Board approve the Plan of Organization as presented, with support from Mr. Shaffer. The motion passed unopposed.
- Succession planning was discussed but no action was taken.

Public Comment: No public comments were given.

Mr. Shaffer moved to adjourn the meeting with support from Mr. Stoll. The motion passed unopposed and the meeting adjourned at 8:56 AM.

Respectfully Submitted by:



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