

October 17, 2022 – Board of Health, Program, Policy, & Appeals Committee Meeting Minutes

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

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

Public comment: None

New Business:

- The Coldwater building lease was discussed but no action was taken.
- Mr. Wiley moved to recommend that the full Board approve the draft letter of agreement for the Health Officer as presented, with a term of three years and a base salary of \$100,000 per year. The motion received support from Mr. Matthew and passed unopposed.
- Employer sponsored health insurance plans were discussed but no action was taken.

Public comment: None

With no further business, the meeting was adjourned at 1:46 PM.

Respectfully Submitted by:



Theresa Fisher
Secretary for the Board of Health