

## May 17, 2023 – 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, Tom Matthew, at 8:30 AM with the Pledge of Allegiance to the Flag of the United States led by Director Kali Nichols. Roll call was completed as follows: Tom Matthew, Rusty Baker, and Steve Lanius. Brent Leininger joined the meeting at 8:32 AM. No members were absent.

Also present from BHSJ: Rebecca Burns, Theresa Fisher, Laura Sutter, Kali Nichols, and Alex Bergmooser.

Mr. Baker moved to approve the agenda with support from Mr. Lanius. The motion passed unopposed.

Public Comment: No public comments were given.

### New Business:

- Mr. Leininger moved to recommend that the full Board approve the AAA FY24 Annual Implementation Plan as presented with support from Mr. Baker. The motion passed unopposed.
- Mr. Leininger moved to recommend that the full Board approve the 2022 Annual Report with amendments discussed during the meeting. The motion received support from Mr. Lanius. 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. Baker. The motion passed unopposed and the meeting was adjourned at 9:10 AM.

Respectfully Submitted by:



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