

Branch-Hillsdale-St. Joseph Community Health Agency  
Board of Health: Program, Policy, and Appeals Committee Meeting Minutes  
May 16, 2018  
11:00 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Program, Policy, and Appeals Committee meeting was called to order at 11:00 a.m. with roll call as follows: Don Vrablic, Kathy Pangle, and Mark Wiley.

Also present: Rebecca Burns, Theresa Fisher, Paul Andriacchi, Joe Frazier

Ms. Pangle moved to approve the amended agenda, which changes the order of business to move item 4.c before item 4.a., with support from Mr. Vrablic. The motion carried.

Public comment: Paul Andriacchi introduced Joe Frazier, EH Food Program Coordinator to the members.

Business:

- c) Mr. Wiley moved to bring the temporary food policy to the full board for approval with support from Ms. Pangle. The motion carried.
  
- a) The committee discussed a proposal from Pathway Health Inc. to perform an efficiency study. The proposal did not include enough information to make a recommendation on moving forward. The agency will reach out to obtain a more detailed proposal. No action was taken.
  
- b) Mr. Wiley moved to bring the CAA Congregate Meals Program Enhancement proposal forward for approval by the entire BOH provided that the restaurant voucher program also include restaurants in Coldwater, with support from Ms. Pangle. The motion carried.
  
- d) Rebecca Burns reported that the Accreditation Report will be amended to indicate that the Agency did not have any indicators that were not met. Indicator 5.1 had previously been reported as not met, but has been changed to met with conditions.

With no further business Ms. Pangle moved that the meeting be adjourned at 11:57 a.m. with support from Mr. Wiley. The motion carried.

Respectfully submitted,

Theresa Fisher, BS