

## BERRIEN COUNTY BOARD OF HEALTH

Wednesday, January 4, 2023 Eight o'clock AM BCHD – Conference Room 2149 E. Napier Benton Harbor, Michigan

- I. Call to Order (Chair, Board of Health)
- II. Approvals
  - a. BOH Minutes December 7th, 2022
  - b. Vouchers
  - c. Resolutions
    - i. P2301110 Contract with Mary Kushion
  - d. Pending Resolutions
    - i. New Buffalo Building Lease
  - e. Out-of-State approval for Jeff Thornton, EPC
- III. Recognitions
  - a. Kathy Martin Retirement
- **IV.** Health Department Financials
  - a. Monthly Report Lisa Ankenbruck
- V. Health Department Administrative Reports
  - a. Opioid and Substance use Updates
  - b. Staffing Report
  - c. Medical Director Report
- VI. BCHD Program, Service, and/or Partnership Spotlight
  - a. Dorothy Parker, RN, Nurse Family Partnership Program
- VII. Berrien County Board of Commissioners (Liaison, BOC)
- VIII. Board of Health Discussion/Miscellaneous
- IX. Public Comments
- X. Adjournment

Board of Health Dates:	BCHD Dates:	
Board of Health Meeting February 1st, 2023		