



# BERRIEN COUNTY BOARD OF HEALTH

Wednesday, February 2<sup>nd</sup>, 2022  
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 1st, 2021
- b. Vouchers
- c. Resolutions
  - i. P2202177 2022 Fee Schedule
  - ii. P2201179 FP Telehealth Grant Application – Letter of Commitment
  - iii. P2202XXX DRAFT Creation of Emerging Threats Supervisor Position
- d. 2022 Revised Board of Health Schedule

**III. Recognitions**

- a. Kara Gargano – 5 Years at BCHD

**IV. Health Department Financials**

- a. Monthly Report – Lisa Ankenbruck

**V. Health Department Administrative Reports**

- a. COVID-19 Update
- b. Off-Cycle Resolutions
  - i. P2201160 Emerging Health Threat (Action Level Exceedance ALE)
  - ii. P2201175 Change in Staffing (ALE)
  - iii. P2201176 MPHI Sub-Contract
  - iv. P2201164 FY2022 EGLE Contract
  - v. P2112385 Medical Marijuana Operation & Oversight Grant Application
  - vi. P2112386 MDHHS Action Level Exceedance Public Health Outreach

**VI. BCHD Program, Service, and/or Partnership Spotlight**

- a. COVID-19 Case Investigation – Dawn Poindexter

**VII. Berrien County Board of Commissioners (Liaison, BOC)**

**VIII. Board of Health Discussion/Miscellaneous**

**IX. Public Comments**

**X Adjournment**

<b>Board of Health Dates:</b>		<b>BCHD Dates:</b>
Board of Health Meeting March 2 <sup>nd</sup> , 2022		