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Board of Health Agenda
February 23, 2021
4:30 PM
Marion County Public Health Department
ZOOM link due to COVID-19

Join Zoom Meeting Marion County Public Health is inviting you to a scheduled Zoom meeting.

Topic: Board of Health - February

Time: Feb 23, 2021 04:30 PM Central Time (US and Canada)

Meeting ID: 886 5482 5471

Find your local number: https://us02web.zoom.us/u/kbV8fjzHVx

Call to Order/Roll Call

Consider and take action on February 23,2021 agenda

Public Comments: Comments will be limited to 3 minutes per individual. The Board may not take any action on comments due to the requirements of the Open Meetings Laws, but may do so in the future.

## **Routine Business**

Consider and Approve Consent Agenda (minutes/financial report)
COVID-19 Update
Environmental Health Update
County Budget Amendment

Adjourn



**Board of Health Meeting Minutes** 

Meeting was held via ZOOM due to COVID-19

January 26, 2021 4:30pm

In attendance:

Board Members: Ann Huyser, Robin Pfalzgraff Ryan Klein, Dr Remington

Staff: Kim Dorn

Guests: Berdette Davis (IDPH)

Meeting opened at 4:30 pm. Klein moved to approve todays agenda. Support by Dr Remington. Motion Carried (M/C) Ayes All (A/A)

Motion by Dr Remington for the following slate of officers: Ann Huyser, Chair, Ryan Klein Vice Chair, Robin Pfalzgraff, Secretary. Support by Klein. M/C A/A.

Motion by Dr Remington to have regular meeting time as the  $4^{th}$  Tuesday of each month at 4:30 pm. Support by Pfalzgraff. M/C A/A

Dr Remington moved that Marion County Public Health Department will be the public health agency for the Marion County jurisdiction to administer public health services. Support by Klein. M/C A/A

Klein moved that the Board of Health delegates authority and responsibility for agency administration and authorization to the Director Kim Dorn, signatory authority for official PH/BOH business. Support by Pfalzgraff. M/C A/A

Dorn is to send out the Conflict of Interest Policy and collect signatures.

Dr Remington moved to accept Marion County policies and employee handbook. Klein supported. M/C A/A

Dr Remington moved to approve the consent agenda. Support by Klein. M/C A/A

Dorn presented the "roll out" for 1-B, providing the current orders for 1-B. Board requested the orders have the liability section highlighted.

Motion by Dr Remington to adjourn. Support by Klein. M/C A/A