

**BOARD OF
DIRECTORS MEETING MINUTES
Board Of Health, Marion County
February 23, 2021 4:00 p.m.**

Meeting Details

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|------------------------|---|
| Team Name: | Board of Directors |
| Meeting Date: | February 23, 2021 |
| Time: | 4:30 p.m. - 5:00 p.m. |
| Venue: | Virtual Zoom Meeting |
| Attendees: | Ann Huyser, Robin Pfalzgraf, Mark Raymie, Dr. Shannon Remington |
| Absent Members: | Ryan Klein |
| Staff: | Kim Dorn, Executive Director |
| Guests: | None |
| Minutes Taker: | Robin Pfalzgraf |

Routine Business Agenda Details

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

Meeting Minutes

Motion to open the meeting – Motion by Dr. Shannon Remington
Support by Mark Raymie
Passed unanimously

Review of Consent Agenda Summary

- Parents as Teachers invoices have been submitted
- Tobacco program back online
- WIC – never stopped but program was modified for COVID protocols
- Maternal and Child Health is slowly returning
- Hope for entering schools again soon

Financials:

Grants have not been billed the same due to COVID

- Financial is not “usual” due to COVID 19
- On target for financial projects, 58% of budget spent for the fiscal year
- Nutrition – Amendment will be made for the county, expect a great change
- General Assistance – 7.8% has been spent for the year, expect a large
- Modification for next fiscal year, credit referrals to other agencies

Motion to approve Consent Agenda -

Motion by Mark Raymie

Support by Dr. Shannon Remington

Update of COVID-19

- Geographic Areas - Vaccine Clinics offered the vaccine across the county (mixture of vaccine and booster)
- Asking people to get booster in same county as the vaccine

Review of Environmental Health

- Bridget Mohler, Program Manager’s report in packet – business is “booming”
- Complaints increase each year

County Budget Amendment

- County Budget Amendment will be offered as grant money requests are down
- Possible FEMA dollars available which would cover a cost for vaccination clinics

Motion to close the meeting (4:58 p.m.)

Motion by Dr. Shannon Remington

Support by Robin Pfalzgraf