

Minutes

Marion County Board of Health

January 17, 2024 5:00-6:30 pm

In attendance: Dr. Dale Lensing, Joni Hannon RN, Dan VanderBeek, Mark Raymie

The meeting was called to order at 5:00 pm. Welcome new member Joni Hannon. Motion by Hannon to accept January 17, 2024 agenda with corrected date. Support by Raymie. M/C Ayes All

Public Comments: None

Organizational Business:

Motion by Raymie for Lensing to serve as chair, Hannon as vice chair, Dorn will take notes. Support by Hannon. M/C Ayes All

Motion by Raymie to set 3rd Tuesday of each month at 5:00 to be regular meeting time. Support by Hannon. M/C Ayes All

Motion by Hannon to designate Marion County Public Health Department as the local public health agency with jurisdiction to provide public health services. Support by Lensing. M/C Ayes All.

Motion by Raymie to approve delegation of authority and responsibility for agency administration and authorization for director to sign official PH and BOH business. Support by Hannon. M/C Ayes All

Motion by VanderBeek to accept the National Incident Management System as the MCPHD Respo0nse system. Support by Raymie. M/C Ayes All.

Motion by Raymie for the BOH to accept the Marion County Policies and Employee handbook, and designate the Marion County Human Resources Department as Human Resources Department for Marion County Public Health Department. Support by Hannon. M/C Ayes All.

Consent agenda: Motion to approve consent agenda, with request to break down of deficit between revenue and expenditure for next meeting by Raymie, support by Vander Beek. M/C Ayes All.

Public Health 2025 Budget: Motion by Raymie to table the PH budget, bring back with revisions next month. Support by VanderBeek. M/C Ayes All.

Environmental Health 2025 Budget: Motion by Raymie to accept the Environmental Health budget. Support by VanderBeek. M/C Ayes All.

Dorn announced her plan to retire at the end of December, 2024.

Dorn discussed the plan for applying for the federal Networks grant for the Health Care Collaboration proposal. Motion by VanderBeek to host the project. Support by Hannon. M/C Ayes All.

Motion by VanderBeek to approve a one-time septic installation by Mark Duncan. Support by Hannon. M/C Ayes All.

Motion to adjourn by VanderBeek, support by Hannon. M/C Ayes All.