

District Board of Health Minutes
Zoom Meeting
February 19, 2021
10:00am

Members Present:

Joe Mylor, Chairman
Judge Ryan Morris
Judge Casey Ellis, Co-Chair
Judge Harold Tomlinson
Judge David Fields
Matt Cull
Henry Bertram
Sandy May

Others Present:

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Lindsey Tirey
Greg Ramey
Amy Marston

Welcome

Chairman Joe Mylor called the meeting to order at 10:00M. A quorum was present.

Topic: Restricted Capital Funds

Discussion: The Board discussed the future use of the restricted funds.

Action: Motion was made by Judge Tomlinson to move the restricted funds to capital funds for the future construction of the new District office. Judge Morris seconded. The motion passed unanimously.

Topic: Sale of District Building

Discussion: Dr. Heise advised the Board that she has had two people show interest in the old District Building. It was discussed that the period in which we could accept bids has passed.

Action: Motion was made by Judge Ellis to readvertise the sale of the building and receive bids for an additional 30 days. Sandy May seconded. The motion passed unanimously.

Topic: Vaccine Update/Quarantine Policy

Discussion: Dr. Heise updated the Board on the progress of the school staff vaccinations and public vaccination clinics. She stated she believes that the Federal Government will be releasing more vaccine soon and answered questions regarding the vaccine, scheduling, testing and quarantine time. Dr. Heise stated she would like to adopt a policy that would state that if you choose not to receive the vaccination, you will have to use your own sick leave if you get exposed to the virus. Dr. Heise advised she will work on preparing a policy and will present it to the Board at a later time.

Action: No action necessary at this time.

Topic: HB 8 - Retirement/Legislation

Discussion: Dr. Heise talked about House Bill 8. She emphasized how it would affect Three Rivers if it is not fully funded and stressed the importance of it passing, fully funded.

Action: No action necessary.

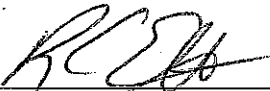
Topic: February 26th Staff Meeting

Discussion: Dr. Heise informed the Board that Three Rivers will be having an in-person staff meeting on February 26th at the golf course in Warsaw. We will also be celebrating Dianne Coleman's retirement.

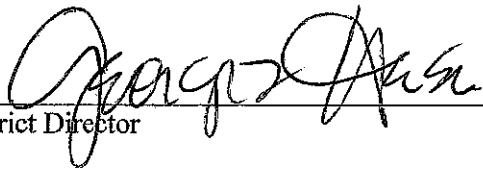
Action: No Action necessary.

Topic: Adjourn


Action: Henry Bertram made a motion to adjourn. Judge Tomlinson seconded the motion. Motion carried unanimously and adjourned at 10:52am.



Board Chairperson 6/2/22
Date



District Director 6/2/22
Date



Board Secretary 6/2/22
Date