

District Board of Health Minutes
Zoom Meeting
November 24, 2020
1:30 PM

Members Present:

Joe Mylor, Chairman
Judge Ryan Morris
Judge Casey Ellis, Co-Chair
Judge Harold Tomlinson
Judge David Fields
Sandra May

Others Present:

Georgia Heise
Michelle Wilburn
Justin Pittman
Sherry Fitzgerald
Amy Marston
Lindsey Tirey
Greg Ramey
Kacie Dermon
Patty Greene
Stephanie Schlueter

Welcome

Chairman Joe Mylor called the meeting to order at 1:31 PM. A quorum was present.

Topic: District Emergency Operations Center Trailer

Discussion: Dr. Heise and the Board discussed the need of an EOC trailer due to lack of work space since the District office staff have moved into the Owen County Health Center. Dr. Heise advised that a trailer could be rented for 18mos and placed in the back-parking lot of the health center as to still remain close with the other employees and network.

Action: Motion was made by Judge Fields to accept the 18-month contract for the trailer. Judge Tomlinson seconded. The motion did not pass, but was further discussed by the Board. Motion was made by Judge Morris to table this item until the next meeting the following day. Motion was seconded by Sandra May. Motion passed unanimously.

Topic: Governor's Executive Order

Discussion: Dr. Heise informed the Board that recent executive order put in place requires the Health Departments to provide businesses that do not comply a copy of Executive Order 2020-968 as well as a notice to cease operation. The Board discussed the safest, and most timely ways to serve these notices.

Action: No action needed.

Topic: Case Monitoring, Reporting and Contact Tracing Procedural Changes

Discussion: Dr. Heise explained the procedures that we've been following for contact tracing, case monitoring and reporting. She further stated that some of these procedures have been changed at the state level because of the increase in cases throughout the state.

Action: No action needed.

Topic: Testing Procedural Changes

Discussion: Dr. Heise explained that the contract between the state and the lab that has provided us with the testing kits, will cease on December 31st. She informed the Board of the options that we have to continue testing.

Action: No action needed.

Topic: Vaccine

Discussion: The Board was presented the multi-phase plan of the COVID-19 Vaccine Allocation and discussed how much is projected to be available to our District.

Action: No action needed.

Topic: Audit

Discussion: Dr. Heise highlighted that we had a great audit. She commended the staff for their hard work and preparation. She stated that we would wait until we were able to get a hard copy to the Board before asking them to accept it.

Action: No action needed.

Topic: Adjourn

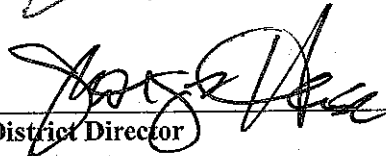
Action: Motion was made by Judge Tomlinson to adjourn. Judge Morris seconded. Motion carried unanimously and adjourned at 3:20pm.



Board Chairperson

06/27/23

Date



District Director

6/27/23

Date



Board Secretary

6-27-23

Date