

The Board of Health of the Knox County Health District held a regular meeting in the agency conference room with a digital platform option through Zoom for staff and guests only. The following were in attendance:

BOARD MEMBERS	STAFF
Jeff Harmer, President	Julie Miller, Health Commissioner
Eric Siekkinen, RPh, Pro-Tem	Zach Green, Deputy Health Commissioner
Barb Brenneman	Joyce Frazee, Human Resource Director
Diane Goodrich	Lane Belangia, Community Health Center CEO, Zoom
Amanda Rogers, DVM	Pam Palm, Planning Education & Promotion Director, Zoom
Eric Helt	Nate Overholt, Environmental Health Director
Jason Whaley	Katie Hunter, Fiscal Coordinator
	Cyndie Miller, WIC Director
ABSENT	Kristi Thomas, Administrative Assistant
Barry George, MD	
EJ Pido	

1. Convention

1.1. Call to Order

Jeff Harmer called the meeting to order at 6:31p.m.

1.2. Acceptance of Agenda

Eric Siekkinen, RPh, made a motion to accept the agenda. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

1.3. Approval of the minutes for February 16, 2022 Board of Health meeting.

Eric Helt made a motion to approve the February 16, 2022 Board of Health meeting minutes. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

1.4. Approval of the Bills

Amanda Rogers, DVM, made a motion to approve the bills. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

APPROVAL OF BILLS	
FUND	AMOUNT
801 - General Fund	57,138.07
805 - Swimming Pool Fund	1.06
806 - Food Service Fund	307.58
807 - Private Water Fund	1,711.75
808 - WIC Grant	150.00
809 - Sewage Program Fund	611.05
810 - RV Park/Camp Fund	0.00
812 - Public Hlth Emergency Preparedness Grant	202.44
814 - Community Health Center Grant	208,265.08
830 - Drug Free Communities	267.00
Total	\$268,654.03
THEN & NOW	
801 - General Fund	8,656.42
807 - Private Water Fund	1,690.55
809 - Sewage Program Fund	370.00
814 - Community Health Center Grant	33,493.23
Total	\$44,210.20

1.5. Public Participation – None

2. Hearing/Readings/Regulations

2.1. Approval of Household Sewage Treatment System Installer Registration variance for Melvin Troyer, Mohican Valley Builders.

Jason Whaley made a motion to approve the Household Sewage Treatment System Installer Registration variance for Melvin Troyer, Mohican Valley Builders. Eric Helt seconded the motion; in the negative: none. The motion was approved.

2.2. Approval of Household Sewage Treatment System Hauler Registration variance for Kurtzman Portable Toilets.

Eric Siekkinen, RPh, made a motion to approve the Household Sewage Treatment System Hauler Registration variance for Kurtzman Portable Toilets. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

2.3. Approval of Household Sewage Treatment System variance for Jolee Carrier at O Martinsburg Road, Mount Vernon, OH 43050, Parcel # 66-09964.031 to allow installation of a distribution pipe from a new home to the septic tank and treatment area that is required to go under a driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-

06(G)(3)(a).

Eric Helt made a motion to approve the Household Sewage Treatment System variance for Jolee Carrier at O Martinsburg Road, Mount Vernon, OH 43050, Parcel # 66-09964.031 to allow installation of a distribution pipe from a new home to the septic tank and treatment area that is required to go under a driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a). Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

3. Special Reports

3.1. Board Report

3.2. Health Commissioner Report

HEALTH COMMISSIONER - Julie Miller, RN, MSN

- Working on the following related to facilities
 - Space needs – meeting with realtor to further develop options - reaching out to community partners for input - and recommendations for the Board of Health
 - Here is the Prosecutor’s response to the Board’s question about requesting the return of our good faith payment that was made per the Right of First Refusal to the Land Bank: “I believe you can ask for the money back on the RFR. If they are unwilling to give it back, let me know.” I will need further direction from you.
- Levy – 1st committee meeting on March 10 - as of this report the Board of DD and Dept. of Jobs and Family Services will also be on ballot in November – Finance Committee to meet and discuss potential for changes to millage request
- I continue to work on leadership team development with all team members.
- I will be bringing to the Board of Health sometime in the near future a recommendation from our agency Wellness Committee’s recommendation for the Board to consider funding fitness center dues, or fitness activities for employees. The Wellness Committee has been advised to develop a cost-benefit scenario – what would be the benefit to the Board/KPH if the recommendation were implemented. Leadership team will also discuss.

Attempting to learn how to step back and allow the team to make decisions with only my oversight – it is hard and an adjustment for me. Working from home a couple of days a week helps.

3.3. Leadership Report

Deputy Health Commissioner - Zach Green

- Staff have started their second month of Social Determinants of Health training, this month we have added in discussion questions on the KPH Connect intranet webpage to create more discussion with staff.
- There has been a request from community agencies to make this Social Determinants of Health training available to other agencies, and will be working on that this month and into April.

KNOX COUNTY GENERAL HEALTH DISTRICT BUDGET HIGHLIGHTS February 28, 2022									
	February Revenue			February Expense			February Cash Balance		
	2022	2021	2020	2022	2021	2020	2022	2021	2020
District Health Fund									
801 - District Health Fund*	99,378.28	91,269.48	720,054.29	203,353.10	158,435.95	169,443.88	2,043,882.89	1,825,961.32	1,785,896.72
Environmental Health Restricted Funds									
805 - Swimming Pool Fund	0.00	0.00	0.00	159.41	526.73	204.01	4,852.92	7,823.71	1,576.89
806 - Food Service Fund	79,179.00	62,024.00	104,054.80	17,895.43	9,416.91	16,173.31	74,285.11	88,916.24	96,602.23
807 - Private Water Fund	3,269.10	2,932.05	2,106.60	5,646.48	5,244.77	4,524.01	9,617.00	3,712.76	7,274.09
809 - Sewage Program Fund	3,804.00	9,307.00	5,141.00	6,977.37	7,449.96	6,405.07	11,622.62	32,253.23	8,550.29
810 - RV Park/Camp Fund	0.00	0.00	0.00	105.25	151.71	182.84	5,912.81	5,243.15	6,660.95
Subtotal	86,252.10	74,263.05	111,302.40	30,783.94	22,790.08	27,489.24	106,290.46	137,949.09	120,664.45
Special Revenue Funds									
819 - Solid Waste Fund	0.00	0.00	6,000.00	1,913.34	2,045.88	4,333.02	8,090.08	7,554.12	2,679.28
Subtotal	0.00	0.00	6,000.00	1,913.34	2,045.88	4,333.02	8,090.08	7,554.12	2,679.28
Grant Funds									
808 - WIC Grant Fund FY Oct. 1 - Sept. 31	14,695.28	22,383.06	28,209.55	24,050.45	23,451.13	20,769.59	29,521.35	41,675.62	24,389.80
811 - Creating Healthy Com Grant FY Jan. 1 - Dec. 31	15,107.83	9,737.41	22,312.49	7,740.81	7,951.20	7,447.11	27,551.65	31,596.71	32,856.36
812 - PHEP Grant Fund FY July 1 - June 30	5,951.00	549.81	13,101.43	7,109.54	4,278.87	4,175.79	34,316.87	29,689.96	11,984.75
813 - MCH/MQ2 Grant Fund FY Oct. 1 - Sept. 30	0.00	24,000.00	50.00	3,198.09	2,196.78	2,253.01	105,998.84	82,370.16	54,536.74
814 - Community Health Center Grant FY April 1 - Mar 31	323,346.06	342,656.71	165,819.17	451,395.28	221,217.56	190,338.61	1,192,696.63	458,565.62	18,837.79
830 - Drug Free Communities FY Oct. 1 - Sept. 30	4,660.99	8,127.19	14,680.74	6,996.93	5,722.59	11,238.68	3,279.48	5,398.21	4,807.81
Subtotal	363,761.16	407,454.18	244,173.38	500,491.10	264,818.13	236,222.79	1,393,364.82	649,296.28	147,413.25
TOTAL ALL FUNDS	549,391.54	572,986.71	1,081,530.07	736,541.48	448,090.04	437,488.93	3,551,628.25	2,620,760.81	2,056,653.70

*Includes Health Levy, Political Subsidies, Vital Statistics, CMH, Safe Communities, TUPC Grant, United Way Grants, Covid Responses Grants

- As of 3/15/2022, all staff who started their positions prior to March will have completed our agency PM/QI/Accreditation training. We will start doing these training on a quarterly basis now that we are caught up.
- Big thank you to Dr. Rogers for her help on finding data for our Vector Borne QI project and for agreeing to participate on the team. It is important to have BOH involvement in an agency QI project and this will be highlighted for PHAB in our next Annual Report and during Reaccreditation.
- Kudos to Ms. Katie Hunter as she was promoted to Fiscal Director & will be overseeing all fiscal related duties for the entire agency.
- The roof was re-shingled at the main site and the 25-year transferable warranty has been secured.
- Access to Care workgroup, per the CHIP, is highly engaged & seeking other means of transportation, behavioral health, healthy foods, etc.

Fiscal Report – Katie Hunter, Fiscal Director

- Charles E. Harris completed our Hinkle Report on February 25th and submitted it to the Auditor of State.
- I have started submitting documents to Julian and Grube for the Audit. The auditors plan to be on site on April 7th and 8th.
- We received out 1st Half of our levy monies on March 1st in the amount of \$664,129.24
- We will be onboarding two additional staff to the fiscal department, Shanea Mantel started on March 7th and Cindy Bernstiel will start on March 14th.

HUMAN RESOURCES – Joyce Frazee, Director

- There are five new employee names on the agenda for approval to hire. Amy Walton and Maribeth Pozderac were both hired as Administrative Assistants in the Community Health Center division, Moore Family Practice and Walk-In Clinic locations. Shanea Mantel was hired to fill the Administrative Assistant-Fiscal position. Shanea will process accounts payables for the agency and oversee the health department contracts. Cindy Bernstiel was hired as a Patient Accounts Representative in the Fiscal division. Cindy will handle all matters pertaining to patient billing and medical insurance claims. Due to the increased demand for mental health services and to help with the current waitlist, you will be asked to approve the hiring of Deborah Hurt, LSW. Deborah will accept clients at Moore Family Practice. You will also be asked to approve the termination of Janelle Merritt.
- The Workforce Development Committee is planning the mid-year all-staff development day. We are working with local Emergency Management to conduct mock active shooter training exercises with the staff. Employees not wanting to participate will have an option of participating in other activities.
- It has been a busy month getting Moore Family Practice running on eCW and our email. Unfortunately, some network equipment has not been received due to supply chain issues. MFP is not fully integrated into our network. They are still standalone. I am hoping we receive the final pieces of equipment during my medical leave. As soon as I am back and this equipment is received, we can then get them fully integrated to our network. It's also been a busy month of preparing hardware for and onboarding new employees. I look forward to hiring a new IT resource.
- After a spike in the number of deaths in January (72), February had a more typical number of 57. Births remained average at 39 for the month. Certificates issued (birth 179 and death 208) were also around average for a month. State is holding a Vital Statistics Webinar on March 10th that we will attend

COMMUNICATION & MARKETING – Pam Palm, Public Information Officer

- We are continuing to visually merge the Health Center and Moore Family Practice. The MFP website has been taken down and inquiries are now rerouted to knoxhealth.com. After-hours contact information has been added to the front doors at both the MFP location on Mulberry Street and the Walk-in Clinic. Plans are in place to add the Health Center logo to signage at both locations.
- For the second year in a row, Knox Public Health and Health Center have been athletic sponsors at MVNU. In February, both agencies were recognized at a men's basketball game. We had staff at an informational table during the game and were presented with the game ball. It was a great opportunity to show partnership with MVNU, especially since the Health Center now has a nurse practitioner on site at MVNU Health Services Center two days a week.
- Our website continues to be a frequent source of information for the community with 17,337-page views in February, including 4,178 new users. The COVID-19 page continues to be the top page viewed, with the human resources (job listings), staff directory and vital stats pages receiving a high number of views.
- We have updated a generic business card for the Health Center that includes available services, contact information and address locations. The card is routinely distributed at KCH ob/gyn offices and KCH urgent care for patients who need follow-up at the Health Center or KPH.

- April 4-10 is National Public Health Week. This year's theme is "Public Health is Where You Are." We will be using the annual observance to jumpstart our levy campaign and bring awareness to the different areas of public health that KPH serves the community.

ENVIRONMENTAL HEALTH – Nate Overholt, RS, Director

- Melvin Troyer of Mohican Valley Builders has applied for a HSTS installer registration variance due to not obtaining the minimum required continued education units prior to the 2022 registration period. Neither Mr. Troyer nor company representatives were able to complete the required 12 continued education units outlined in Ohio Administrative Code 3701-29-03 C(5). Mr. Troyer stated that he was out of state and was only able to complete 6 CEU hours in person last year. Mr. Troyer is Amish and does not have access to the internet where the majority of approved courses were provided. He is aware that if the variance is granted, he will be required to complete that additional 6 hours that were not completed this year, along with the required amount for the next registration period.
- Kurtzman Portable Toilets has applied for a HSTS hauler registration variance due to not obtaining the minimum required continued education units outlined in Ohio Administrative Code 3701-29-03 C(5) prior to the 2022 registration period. In speaking with representatives of Kurtzman Portable Toilets, they stated that the individual who participated in the continued education units classes was no longer employed and the records of completion could not be verified. The company was able to complete the 12 continued education units in February 2022.
- Jolee Carrier has applied for a household sewage treatment variance for 0 Martinsburg Road, Mount Vernon, OH 43050, Parcel # 66-09964.031 to allow installation of a distribution pipe from a new home to the septic tank and system that is required to go under a driveway and cannot meet the isolation distances outlined in Ohio Administrative Code 3701-29-06(G)(3)(a).

PUBLIC HEALTH EDUCATION AND NURSING – Tina Cockrell, Director

- **Children /Medical Handicaps-** Created and sent the first quarterly newsletter to CMH families with positive feedback. Completed one in person visit, many families completing phone interviews.
- **Cribs for Kids** - no updates
- **Newborn Home Visits** -
- **Lead** - no updates
- **Safe Communities** - Completed Super Bowl Drive Sober campaign partnering with local pizza shops. Two-car accident on February 26 resulted in the first 2 fatalities of 2022.
- **Maternal & Child Health** - Focus groups established for childcare, mental health and resources. Working with JFS to increase childcare providers in Knox County and with 211 addressing information for mental health and resources.
- **Tobacco Prevention & Cessation** - 8 new clients/13 for 2022
- **Drug Free Communities** - Hidden in Plain Sight featured in KnoxPages article. Meeting with Fredericktown PD new chief to provide information about KSAAT and partnership opportunities.

- **Creating Healthy Communities** - Active transportation planning is becoming a common topic of discussion with presentations being conducted throughout the county. Get Healthy Coalition continues work on Community Food Assessment conducting 5 Food Pantry interviews and completing a tour of the Woodward Community Kitchen

DIRECTOR OF NURSING – Lisa Dudgeon, RN, BSN

- Completed series of clinics for the Communities for Immunity partnership with the Library
- Covid numbers continue to decline
- Upcoming immunization clinics partnering with local schools

WIC – Cyndie Miller, RD, LD, CLC, Director

- February 2022 WIC Stats for the March 16th 2022 Board of Health Meeting (Google Doc in Leadership Team folder in Shared with Me)
- Knox County WIC initial caseload for November is 706 (a decrease of 11). Maintenance and increase of caseload continue to be a concern state-wide and also for a number of states nationwide. Referrals included “3” to the Mommy & Me Smoking Cessation program and “16” to the CHC (9 Adults, 1 infant, and 6 children).
- “Curb-side services” continue as our method of service for WIC participants during the month of February/March. Some appointments have been conducted in person due to cell-phone issues, weight check requests, and breastfeeding consults. Waivers are extended until mid-July, 2022. Staff is discussing plans to resume limited in-person appointments.
- Our breastfeeding initiation rate for WIC moms has increased from 60.3% to 63.6% (This stat is current through December 2021).
- We continue in our search to fill a part-time HP position in the WIC division.
- March is designated as *National Nutrition Month*. This year’s theme is “Celebrate a World of Flavors,” highlighting four different regions/cultures of the world (one per week). We are collaborating with Tanner Cooper-Risser, Snap-Ed Program Assistant, to provide on-line videos which will include food prep demos of a recipe specific to the region/culture being highlighted. A raffle will be held each week for participants who view and comment on the posting. A recipe book or children’s book specific to the region/culture will be given to the winner of the raffle. ***Our first week’s video is now posted highlighting Middle-Eastern flavors. For your review, here is the link:***
<https://go.osu.edu/exploringmiddleeasternflavor>
- Staff continues to monitor levels of available infant/child formulas in our local grocery stores because of continued supply-chain issues. State WIC is aware of the state-wide issue. This is a continuing issue.
- **Formula recalls (see link for more information) were issued on 2/18 and 2/28/2022.** The information was posted on all of our WIC Facebook pages, and the KPH website. OCN messages were sent to participants that were affected by the recall. Recalled formula was brought to the clinic for disposal (per instructions of Mead Johnson). The recalled formula amounts were able to be replaced on the WIC nutrition card with other brands/types of formula that were unaffected by the recall.

Availability of these newly added formulas is continuing to be an issue. State WIC is aware of and attempting remedies on several fronts. <https://www.cdc.gov/cronobacter/outbreaks/infant-formula.html>

COMMUNITY HEALTH CENTER – Lane Belangia, CEO

- Continued increase in AR trend
- Dental Nominal Fee reduced to \$20 from \$40 dollars for all dental qualified patients.
- Nan Snyder completed the UDS audit and it was accepted by HRSA.
- OSU School of Nursing HRSA Grant submitted
- Nationwide Children’s Hospital Grant awarded to partnership with MVCSs
Moore Family Practices officially in Scope of the Health Center 3/2/2022

4. New Business

4.1. Finance

4.1.1. Income and Expenses

Eric Siekkinen, RPh, made a motion to approve the income and expenses report. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.1.2. Approval of the FY2023 budget.

Diane Goodrich made a motion to approve the FY2023 budget. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

4.2. Personnel

4.2.1. Approval to hire Amy Walton, Administrative Assistant – Community Health Center, effective February 22, 2022.

Amanda Rogers, DVM, made a motion to approve the hire of Amy Walton, Administrative Assistant – Community Health Center, effective February 22, 2022. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

4.2.2. Approval to hire Shanea Mantel, Administrative Assistant - Fiscal, effective March 7, 2022.

Eric Siekkinen, RPh, made a motion to approve the hire of Shanea Mantel, Administrative Assistant - Fiscal, effective March 7, 2022. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.2.3. Approval to hire Maribeth Pozderac, Administrative Assistant – Community Health Center, effective February 28, 2022.

Eric Siekkinen, RPh, made a motion to approve the hire of Maribeth Pozderac, Administrative Assistant –

Community Health Center, effective February 28, 2022. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.2.4. Approval to hire Cindy Bernstiel, Patient Account Representative, effective March 14, 2022.

Eric Siekkinen, RPh, made a motion to approve the hire of Cindy Bernstiel, Patient Account Representative, effective March 14, 2022. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.2.5. Approval to hire Deborah Hurt, LSW, Licensed Social Worker, effective March 14, 2022.

Eric Siekkinen, RPh, made a motion to approve the hire of Deborah Hurt, LSW, Licensed Social Worker, effective March 14, 2022. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.2.6. Approval to terminate Janelle Merritt, Administrative Assistant, effective March 5, 2022.

Barb Brenneman made a motion to approve the termination of Janelle Merritt, Administrative Assistant, effective March 5, 2022. Eric Helt seconded the motion; in the negative: none. The motion was approved.

4.2.7. Approval to hire John Cheek, DDS, Oral Surgeon, effective March 25, 2022.

Eric Siekkinen, RPh, made a motion to approve the hire of John Cheek, DDS, Oral Surgeon, effective March 25, 2022. Barb Brenneman seconded the motion; in the negative: none. The motion was approved.

4.3. Contracts

4.3.1. Approval of the contract with Nationwide Children's Hospital for participation in the Partner's for Kids program effective March 16, 2022 and remains ongoing.

Amanda Rogers, DVM, made a motion to approve the contract with Nationwide Children's Hospital. Dianne Goodrich seconded the motion; in the negative: none. The motion was approved.

4.3.2. Approval of the contract with Quest Diagnostics for lab services used within the Knox County Community Health Center with no monetary value, effective March 16, 2022 through March 15, 2027.

Barb Brenneman made a motion to approve the contract with Quest Diagnostics. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

4.3.3. Approval to terminate the contract with John Cheek, DDS, Oral Surgeon effective March 24, 2022.

Eric Siekkinen, RPh, made a motion to terminate the contract with John Cheek, DDS, Oral Surgeon. Jason Whaley seconded the motion; in the negative: none. The motion was approved.

4.4. Board Re-organization

4.4.1. Election of Officers

Diane Goodrich made a motion to nominate Jeff Harmer as Board President. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

Barb Brenneman made a motion to nominate Jason Whaley as Board President Pro-Tem. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

Barb Brenneman made a motion to appoint Jeff Harmer as President, Jason Whaley as President Pro-Tem. Eric Siekkinen, RPh, seconded the motion; Jeff Harmer and Jason Whatley abstained, in the negative: none. The motion was approved.

4.4.2. Approval of Board of Health meeting schedule – Day and Time (April – October; November & December FY2022 – March FY2023).

Eric Siekkinen, RPh, made a motion to approve the Board of Health meeting schedule; April – December FY2022 – March FY2023. Meetings will be held on the third Wednesday of each month with a start time of 6:30p.m. Amanda Rogers, DVM, seconded the motion; in the negative: none. The motion was approved.

4.4.3. Approval of Board of Health member’s compensation per meeting and travel reimbursement.

Eric Siekkinen, RPh, made a motion to approve the Board of Health member’s compensation of \$40.00 per meeting with no travel reimbursement. Eric Helt seconded the motion; in the negative: none. The motion was approved.

4.4.4. Approval of Board Committees, Workforce Development, Finance, and Performance Management.

Eric Siekkinen, RPh, made a motion to approve the board committees: Workforce Development, Finance, Performance Management and added an additional committee, Facilities. Eric Helt seconded the motion; in the negative: none. The motion was approved.

4.5. Board Information (Non-Action Items)

Health Commissioner and/or CHC CEO approved/signed the following:

- MOU with Ohio State University for the continuation of our SNAP-Ed program for no monetary compensation, effective January 1, 2023 through December 31, 2023.

5. Executive Session

At 7:12p.m. Eric Siekkinen, RPh, made a motion to enter into executive session for personnel action. Barb Brenneman seconded the motion. On the roll call the following voted in the affirmative: Jeff Harmer, Amanda Rogers, DVM, Jason Whaley, Eric Helt and Diane Goodrich, Barb Brenneman and Eric Siekkinen, RPh; in the

negative: none. The motion was approved.

Julie Miller and Joyce Frazee were invited to stay for executive session.

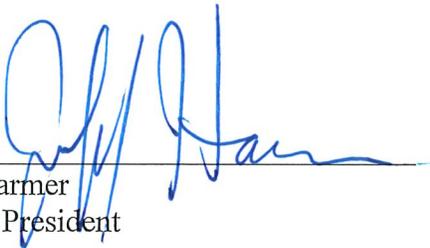
At 7:41p.m. Eric Siekkinen, RPh, made a motion to return to regular session. Amanda Rogers, DVM, seconded the motion. On the roll call the following voted in affirmative: Jeff Harmer, Barb Brenneman, Jason Whaley, Eric Helt and Diane Goodrich, Barb Brenneman and Eric Siekkinen, RPh; in the negative: none. The motion was approved.

Eric Helt made a motion to hire Zach Green as the new Health Commissioner effective July 2, 2022. Eric Siekkinen, RPh, seconded the motion; in the negative: none. The motion was approved.

6. Adjournment

Being no further business, Jason Whaley made a motion to adjourn the meeting. Diane Goodrich seconded the motion; in the negative: none. The motion was approved.

The Board meeting adjourned at 7:42p.m.



Jeff Harmer
Board President



Julie Miller, RN, MSN
Health Commissioner

