

Lawrence County Health Department Board of Health

August 19, 2020

Minutes

1. Roll call

The roll call was taken by President Randall Lambert at 12:07 PM. Randall Lambert, Lois Herrell, Brenda Shipley was present at Board of Health office. Those present by virtual meeting were Mark Dickess. Also present were Georgia Dillon and Melissa Mullins.

2. Approve Minutes

Randall Lambert called for motion to approve the minutes. Lois Herrell made a motion to accept the minutes as read; Brenda Shipley seconded the motion. After time for discussion a vote was taken and the motion was passed, minutes approved.

3. Action Items

a. Personnel

i. Approval of Mosquito Grant Technician to be hired for 20 hours a week at \$10/hr. to work under the Mosquito Grant-Garrett Carpenter. The next item to come up for discussion was the approval to hire the Mosquito Grant Technician. Randall Lambert called for a motion to approve the hiring of Garrett Carpenter. Lois Herrell made a motion to approve the hiring. Brenda Shipley seconded the motion. After time for discussion a vote was taken, and motion was passed.

ii. Acceptance of Stormi Vasvary (ERC/Environmental Clerk) resignation. The next item to come up for discussion was the acceptance of addressed resignation. Randall Lambert called for a motion to approve the resignation. Brenda Shipley made a motion to accept the resignation. Lois Herrell seconded the motion. After time for discussion a vote was taken, and motion was passed.

b. Expenses

i. Approval of Expenditure

The next item to come up for discussion was the approval of expenditures. Randall Lambert called for a motion to approve the expenditures. Brenda Shipley made a motion to approve the monthly expenses. Mark Dickess seconded the motion. After time for discussion a vote was taken, and motion was passed.

4. COVID-19 Report

a. Report was given by Health Commissioner concerning COVID-19. Update Board on outbreaks, contact tracers and school guidance.

5. Acceptance and Approval of Reports Received

- a. Environmental Program Report
- b. TB & Infectious Disease
- c. Accreditation PIO Report

- d. CMH Report
- e. COVID-19 Grant
- f. Maternal Child Health Grant
- g. EPI Report

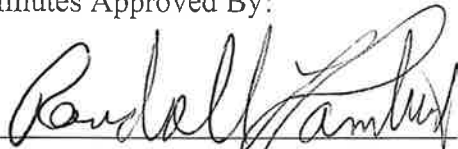
The next order of business to come before the Board was the approval of monthly reports. Brenda Shipley made a motion to accept the monthly reports as attached. Mark Dickess seconded the motion. After time for discussion a vote was taken, and the motion was passed.

6. Other Business – No other business was discussed.

7. Adjournment

- a. The next meeting will be September 16, 2020 at 12:00 p.m. at the Lawrence County Health Department.
- b. Being nothing further to come before this board, Brenda Shipley made a motion to adjourn. Lois Herrell seconded the motion. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 12:42 PM.

Minutes Approved By:



Randall Lambert, BOH President

Date: 9-16-20