

Lawrence County Health Department Board of Health

September 16, 2020

Minutes

1. Roll call

The roll call was taken by President Randall Lambert at 12:26 PM. Randall Lambert, Lois Herrell, Brenda Shipley, Mark Dickess was present at Board of Health office. Those present by virtual meeting were Curtis Anderson. Also present were Georgia Dillon and Melissa Mullins.

2. Approve Minutes

Randall Lambert called for motion to approve the minutes. Mark Dickess 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. 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. Lois Herrell made a motion to approve the monthly expenses. Brenda Shipley 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. WPCLF Application Review

a. The next item up for discussion was the approval of the WPCLF application for James and Carol Spencer for 100% replacement. Randall Lambert called for motion to approve the application for WPCLF. Brenda Shipley made a motion to approve the application. Mark Dickess seconded the motion. After time for discussion a vote was taken, and motion was passed.

6. 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. Randall Lambert called for motion to approve the monthly reports. Mark Dickess made a motion to accept the monthly reports as attached. Brenda Shipley

seconded the motion. After time for discussion a vote was taken, and the motion was passed.

7. Other Business – No other business was discussed.

8. Adjournment

a. The next meeting will be October 21, 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. Mark Dickess seconded the motion. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 12:43 PM.

Minutes Approved By:



Randall Lambert, BOH President

Date:

10/21/20