

# Lawrence County Health Department Board of Health

April 15, 2020

## Minutes

1. Roll call

The roll call was taken by Randall Lambert at 11:55 AM. Those present by virtual meeting were Curtis Anderson and Mark Dickess. Randy Lambert, Lois Herrell, Brenda Shipley was present at Board of Health office. 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. 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. Report was given be Health Commissioner concerning COVID-19

a. Isolation and Quarantine

i. Hospital beds loaned for Isolation Center by Harbor Health

ii. Reaching out to judges for potential volunteers to provide security for the Isolation Center.

b. Contact Tracing

c. Monitoring

d. Social distancing requirements for essential businesses

e. Test Kits from ODH received to utilize with Nursing Homes.

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. Curtis Anderson made a motion to accept the monthly reports as attached.

Brenda Shipley seconded the motion. Randall Lambert called for a vote. A vote was taken and the motion was passed.

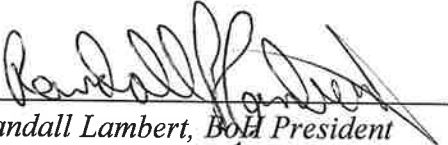
6. Other Business – No other business was discussed.

7. Adjournment

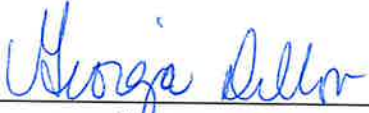
a. The next meeting will be May 20, 2020 at 11:30 AM at the Lawrence County Health Department.

b. Being nothing further to come before this board, Lois Herrell made a motion to adjourn. Brenda Shipley seconded the motion. Randall Lambert called for a vote. A vote was taken and the motion was passed. The Lawrence County Board of Health was adjourned at 12:34 PM.

Minutes Approved By:

  
Randall Lambert, Board President

Date: 5/20/20

  
Georgia Dillon, Health Commissioner

Date: May 20, 2020