

## Lawrence County Health Department Board of Health


March 19, 2020

### Minutes

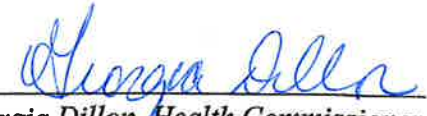
1. Roll call  
The roll call was taken by Randall Lambert at 5:00 PM. Those present by virtual meeting were Randall Lambert, Curtis Anderson, Mark Dickess, Lois Herrell, Brenda Shipley was present at Board of Health office. Also present were Georgia Dillon and Melissa Mullins.
2. Approve Minutes  
Randall Lambert called for motion to approve the minutes. 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. Curtis Anderson seconded the motion. After time for discussion a vote was taken and motion was passed.
4. Report was given by Health Commissioner concerning COVID-19
5. Report to Board of Actions Taken
  - a. Severance Account has been set up with opening balance of \$30,000.
  - b. Resolution from Board has been accepted by WPCLF.
6. Acceptance and Approval of Reports Received
  - a. Environmental Program Report
  - b. TB & Infectious Disease
  - c. Immunization
  - d. CMH Report
  - e. Car Seat Report
  - 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. Curtis Anderson seconded the motion. Randall Lambert called for a vote. 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 April 15, 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 6:00 PM

Minutes Approved By:

  
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Randall Lambert, BoH President

Date: 4/15/20

  
\_\_\_\_\_  
Georgia Dillon, Health Commissioner

Date: 4/15/2020