

Lawrence County Health Department Board of Health

May 20, 2020

Minutes

1. Roll call

The roll call was taken by Curtis Anderson at 12:12 PM. Those present by virtual meeting were Randy Lambert, Curtis Anderson and 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. Brenda Shipley made a motion to accept the minutes as read; Lois Herrell 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. Mark Dickess 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 by Health Commissioner concerning COVID-19

a. Isolation and Quarantine

- i. Due to businesses reopening a new site for quarantine has been secured if needed-Southern Hills. Commissioners will pay for site if needed. CAO may also be able to cover a small amount for homeless.
- ii. Collaboration with CAO on antibody testing.

b. Contact Tracing-Motion was made by Randall Lambert allowing Georgia Dillon to hire contact tracers as required to meet grant requirements. Lois Herrell made a motion to accept the minutes as read; Curtis Anderson seconded the motion. After time for discussion a vote was taken and the motion was passed, minutes approved.

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. Curtis Anderson 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 June 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. Mark Dickess seconded the motion. Curtis Anderson called for a vote. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 12:53 PM.

Minutes Approved By:



Randall Lambert, BOH President

Date: 6-17-20



Georgia Dillon, Health Commissioner

Date: 6-17-20