

Lawrence County Health Department Board of Health

January 19, 2021

Minutes

1. Roll call

The roll call was taken by President Randall Lambert at 5:45 PM. Randall Lambert, Brenda Shipley and Lois Herrell was present at Board of Health office. Those present by virtual meeting were Curtis Anderson and Mark Dickess. Also present were Georgia Dillon and Melissa Mullins.

2. Approve Minutes

Randall Lambert called for motion to approve the minutes. Curtis Anderson 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-New Hire Request

- i. The next item up for discussion was the approval to hire Andrea Downs at \$10 per hour in a clerical role to assist scheduling vaccination clinics on a part-time temporary basis. Randall Lambert called for motion to approve the hiring of Andrea Downs. 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.

b. Expenses

i. Approval of Expenditure and Cash Statement

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

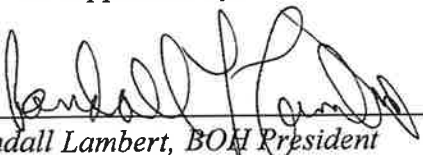
4. COVID-19 Report

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

5. Adjournment

- a. The next meeting will be February, 17 2021 12:00 p.m. 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. A vote was taken, and the motion was passed. The Lawrence County Board of Health was adjourned at 6:12 PM.

Minutes Approved By:


Randall Lambert, BOH President

Date: 3-17-21

LAWRENCE COUNTY HEALTH DEPARTMENT

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Public Health
Prevent. Promote. Protect.
Lawrence County Health Department

Date: 08/20/2021

Subject: No minutes for regular meeting scheduled to be held on 02/17/2021

The minutes for the regular Lawrence County Board of Health meeting on 01/19/2021 indicate that the next regular meeting was scheduled for 02/17/2021 at 12:00 PM at the Lawrence County Health Department. It appears that this meeting was rescheduled for 03/01/2021 at 11:00 AM, per my review of the documentation available at the health department and discussions with board members.

A handwritten signature in black ink that reads "Zach Schweinsberg". The signature is fluid and cursive.

Zach Schweinsberg, Fiscal Officer