Public Health
Prevent. Promote. Protect.
Morgan County

Morgan County Health Department

180 S. Main Street, Suite 252
Martinsville, IN 46151-1988
Phone: 765-342-6621 Fax: 765-342-1062

Board of Health Agenda

Administrative Building
Brenda Brittain Room
October 24, 2024
6:30 p.m.

I. Call to order
   a. Election of Chairperson and Vice Chairperson for 2025
   b. Mr. Ellis is stepping down and will not fill the Chairperson position

II. Approval of June 27, 2024, meeting minutes

III. Quarter Reports: Quarter Three 2024
   a. Administrative
   b. Environmental Health
   c. Public Health Nursing
   d. Emergency Preparedness
   e. Health Officer
   f. Health Department Director

IV. Old Business

V. New Business
   a. 2025 Meeting Dates
      i. January 23, 2025
      ii. April 24, 2025
      iii. June 26, 2025
      iv. October 23, 2025
   b. Board Member expired term
      i. Charles Swisher has consented to serve another term
   c. Replacement of Board Member –Mike Ellis
      i. Please be thinking of a replacement for Mike
   d. New Contract Positions
   e. RFP Updates and New MOUS
   f. Attorney Update

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g. Healthy Communities Coalition

h. 2025 Benefit Package

VI. Adjournment

Next board meeting – January 23, 2025 (6:30 p.m.)