

Special Meeting Health Board Minutes
August 22nd, 2023
Members present in person at the Health Department and on Zoom

Members Present:

Linda Bauer
Michael Day
Thomi Elmore
Thomas Martin
Catherine Rountree

Staff Present:

Taylor Hardesty
Judy Hess
Ernie Reed
Dr. Norman Oestrike, Health Officer

Health First Indiana Budget Approval

a. General Information

- I. Judy Hess announced that Commissioner's voted to opt-in to the Health First Indiana program with a vote of 2:1.
- II. Judy presented the proposed budget for the Health First Indiana money the department will receive. This budget is due to the state by September 1st. Since the new nurse, Kimberly Prendergast, will fulfill the core services required for the school nurse liaison, her salary would come out of this fund.
- III. Under contracts and services, Judy discussed how she allocated funds to contract a vector control specialist and a certified pool operator, which would fill that gap within the core service requirements.

ROLL CALL VOTE: The motion to approve the proposed 2024 Health First Indiana budget unanimously.

ROLL CALL VOTE: The motion to adjourn the meeting at approximately 5:10 pm passed unanimously.

Respectfully Submitted,



Norman Oestrike, MD
Health Officer

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