

**Health Board Meeting  
Regular Session  
March 20, 2023**

**Members Present**

Dr. Bragg  
Kathy Glickfield  
Dr. Pearson  
Dr. Renfroe  
Sarah Seward (virtual)

**Members Absent**

Dr. Ihrke  
Brandy Poling

**Staff Present**

Dr. Rudolph  
Tara Street

Meeting called to order at 5:15 pm

**Approval of Minutes**

March 6<sup>th</sup> Special Meeting minutes were approved as written.

Reports from the Environmental, Foods, Nursing and Vital Records divisions were discussed and accepted into record as submitted.

**Old Business**

**a) Health Department COOP**

The Health Department Continuity of Operations Plan (COOP) was reviewed. Dr. Renfroe motioned to adopt the plan as written, 2<sup>nd</sup> by Kathy Glickfield, motion passed unanimously. Plan will be presented to the Commissioners during a future meeting.

**b) Governors Public Health Commission Funding**

The Governors Public Health Commission recommendations were discussed. Dr. Renfroe made a motion to create a team consisting of Dr. Pearson, Sarah Seward, Kathy Glickfield, Jane Hampton and Tara Street to complete the GPHC Local Implementation Workbook in order to assess the levels of services currently provided by the health department and to determine the resources that would be required to fulfill the GPHC Core Services KPI's. Motion 2<sup>nd</sup> by Dr. Bragg, and passed unanimously

**New Business**

No new business

Meeting adjourned at 5:47 pm

Next regular meeting May 15, 2023

Minutes respectfully submitted by Tara Street