

**Health Board Meeting
Special Session
March 6, 2023**

A Special Meeting to address business tabled during January 23, 2023 regular Health Board Meeting

Members Present

Dr. Bragg	Brandy Poling
Kathy Glickfield	Dr. Renfroe
Dr. Ihrke	Sarah Seward
Dr. Pearson	

Staff Present

Dr. Rudolph
David Glickfield
Tara Street

Meeting called to order at 5:11 pm

New Board Member Sarah Seward introduced herself and shared her professional information and was welcomed by all.

Interim Health Officer Dr. James Rudolph introduced himself and shared his professional information and was welcomed by all.

Approval of Minutes

January 23rd regular meeting minutes were approved as written
January 23rd Executive Session minutes were approved as written
January 26th Special Meeting minutes were approved as written

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

Old Business

No old business

New Business

a) Health Department COOP

Dr. Renfroe motioned to table the COOP to the March 20th meeting to allow board members an opportunity to look it over and ask questions, 2nd by Dr. Pearson, motion carried.

b) Governors Public Health Commission Funding

Information was discussed regarding the proposed funding, core services and KPI's being established by IDOH. A team will be established to explore the options available and to create a proposed plan along with a proposed budget.

Meeting adjourned at 5:53 pm

Next regular meeting March 20, 2023

Minutes respectfully submitted by Tara Street