

## Porter County Board of Health-Administrative Meeting

Monday September 18, 2023

Commissioners Chambers

### Abbreviated Minutes

**In Attendance:** Dr. Maria Stamp, Dr. Patrick Fleming, Terry Wuletich, Dr. Linda Boxum, Kathy Lemmon, Robyn Lane, Dr., Attorney Dave Hollenbeck

**Absent:** Ronald Michael

---

“Pledge of Allegiance”

Dr. Linda Boxum: Welcomes everyone to the meeting and says the next planned meeting for the board is October 3, 2023 at 5:30pm in the Main Chamber. Dr. Boxum opens up with the purpose of the meeting, which is to fill a vacancy on the board by creating a list of candidates who are interested. This list will be submitted to the Commissioners. That list consists of...

**Dr. Derek Gasper, DO- Family Physician, 4-year previous BOH member**

**Dr. Dianna Brogan, MD- Pediatric Physician**

**Dr. Kim Brunt, PhD- Clinical Psychologist, Associate Professor, and Research Specialist**

**Captain Tom Gooding- Airline Pilot, retired Navy**

**Martin Moeller- Funeral Director, 16-year previous BOH member**

Dr. Boxum introduces each candidate on the list and she talks about how each candidate can benefit the Board of Health.

Dr. Stamp talks about Tom Gooding, a retired Navy veteran.

Dr. Stamp talks about the benefit of having a pediatrician or clinical psychologist on the board.

Terry Wuletich speaks on how this list of candidates seem very knowledgeable and have the integrity needed to serve on the board.

There was a motion to approve the list of candidates and submit them to the Commissioners. The vote was unanimously passed **5-0**. The one missing vote was from Dr. Michael who was not in attendance.

The next item for discussion was the allocation of an additional \$60,000 in funding from Health First Indiana. Carrie Gschwind explains that these funds are left over from counties that opted out of the funding and are split up between the counties that opted in for the funding.

These funds have to be approved by the board to be added to the budget. Carrie explains how the funds will be used from the 1161 Local PH Service Fund Sheet.

Dr. Boxum makes a motion to approve the budget changes. The vote was unanimously passed **5-0**. The one missing vote was from Dr. Michael who was not in attendance.

Dr. Boxum adjourns meeting.