MINUTES AND MEMORANDA ST. JOSEPH COUNTY BOARD OF HEALTH

March 1, 2023 Special Meeting

Present at the Meeting:

John Linn, PE

President

Michelle Migliore, DO

Vice President

Ellen Reilander, JD

Member

Robert Hays, MD

Member

Also Present at the Meeting:

Mark D. Fox, MD, PhD, MPH

Deputy Health Officer

Jennifer S. Parcell

Executive Administrative Assistant

Amy Ruppe

Administrator

Robin Vida

Director of Health Outreach Promotion and

Education (HOPE)

Brett Davis

Assistant Director of Environmental Health

Jodie Pairitz

Director of Nursing

Carolyn Smith

Food Services Director

Harry Gilbride

Emergency Preparedness Coordinator

Taylor Coats

Assistant Director of Health Equity

Sally Dixon

MIH Coordinator

Amy Schnick

Administrative Assistant - HEED

Dominique Quatararo

Public Health Associate

Marcellus Lebbin, JD

Department of Health Attorney

I. CALL TO ORDER, ROLL CALL, & NOMINATIONS

Mr. Linn called the March 1, 2023, special Board of Health meeting to order at 4:30 p.m.

II. ADOPTION OF THE AGENDA

On motion made by Attorney Reilander and seconded by Dr. Hays, the agenda was put to the Board with an amendment to table items 23-12, 23-13, and 23-14. Discussion followed and the motion was withdrawn. Dr. Migliore made a motion seconded by Dr. Hays to table items 23-12, 23-13 and 20-14 and approve the remainder of the agenda. The motion was unanimously approved.

III. <u>NEW BUSINESS</u>

Mr. Linn brought grants 23-08 and 23-09 up for discussion at the same time as they are similar grants for different fiscal years. Discussion was held and Dr. Migliore motioned for approval, which was seconded by Dr. Hays, and passed unanimously.

Mr. Linn turned the Board's attention to 23-10, and discussion followed. Dr. Migliore made a motion for approval, which was seconded by Dr. Hays and approved unanimously.

Mr. Linn then opened the floor for discussion on 23-11 and discussion followed. Dr. Migliore made a motion, seconded by Dr. Hays, for approval of the grant. The motion carried unanimously.

IV. PUBLIC COMMENT

Cynthia Heckman Davis supports more funding for the Department.

Taylor Coats encouraged the Board to understand the grant process.

Robin Vida said the Department should be commended for the grants it has received.

V. TIME AND PLACE OF NEXT REGULAR MEETING

The next regular meeting of the St. Joseph County Board of Health is scheduled for Wednesday, March 15, 2022, at 4:30 p.m., at the County-City Building.

VI. ADJOURNMENT

This meeting was adjourned at 5:17 p.m. upon motion of Attorney Reilander, seconded by Dr. Migliore, which passed unanimously.

ATTEST:

Respectfully submitted,

Robert M. Einterz, M.D.

St. Joseph County Health Officer

Marcellus Lebbin, Esq.

Health Department Attorney