

MINUTES AND MEMORANDA
ST. JOSEPH COUNTY BOARD OF HEALTH
January 18, 2023
Regular Meeting

Present at the Meeting:

Jason Marker, M.D.	President
John Linn, P.E.	Vice President
Heidi Beidinger-Burnett, PhD, MPH	Member
Ellen Reilander, J.D.	Member
Kristin Vincent, MSN	Member
Michelle Migliore, D.O.	Member
Theresa Cruthird, M.D.	Member

Also Present at the Meeting:

Robert M. Einterz, M.D.	Health Officer
Mark D. Fox, MD, PhD, MPH	Deputy Health Officer - Zoom
Jennifer S. Parcell	Executive Administrative Asst.
Amy Ruppe	Administrator
Robin Vida	Director Health Outreach Promotion and Education (HOPE)
Brett Davis	Assistant Director of Environmental Health
Jodie Pairitz	Director of Nursing
Carolyn Smith	Food Services Director
Ericka Tijerina	Vital Records Director
Harry Gilbride	Emergency Preparedness Coordinator
Mark Espich	Director Environmental Health
Denise Kingsberry	Vital Records Assistant Director
Karen Teague	Assistant Director Food Services - Zoom
Taylor Martin	Assistant Director Health Equity
Marcellus Lebbin, J.D.	Department of Health Attorney

I. CALL TO ORDER, ROLL CALL, & NOMINATIONS

Attorney Lebbin, called the January 18, 2023, regular Board of Health meeting to order at 4:30 p.m. and asked for nominations for President.

There was a motion by Attorney Reilander, seconded by Mr. Linn, for Mr. Linn to be president and Dr. Marker to be vice president. Attorney Reilander, Mr. Linn, and Ms. Vincent voted in favor, Dr. Beidinger, Dr. Marker, and Dr. Migliore voted against. The motion failed.

There was a nomination by Dr. Beidinger, seconded by Dr. Migliore, for Dr. Marker to be president and Mr. Linn to be vice president. Dr. Beidinger, Dr. Marker, and Dr. Migliore voted for the motion, and Attorney Reilander, Mr. Linn, and Ms. Vincent voted against. The motion failed.

Attorney Reilander made a motion for a short recess, seconded by Dr. Migliore, the motion was approved unanimously.

Dr. Cruthird joins the meeting.

There was a motion by Attorney Reilander, seconded by Mr. Linn, for Mr. Linn to be president and Dr. Marker to be vice president. Attorney Reilander, Mr. Linn, and Ms. Vincent voted in favor, Dr. Beidinger, Dr. Marker, Dr. Migliore, and Dr. Cruthird voted against. The motion failed.

There was a nomination by Dr. Beidinger, seconded by Dr. Cruthird, for Dr. Marker to be president and Mr. Linn to be vice president. Dr. Beidinger, Dr. Marker, Dr. Migliore, Dr. Cruthird voted for the motion, and Attorney Reilander, and Mr. Linn, voted against. Ms. Vincent abstained. The motion passed.

II. ADOPTION OF THE AGENDA

On motion made by Dr. Migliore and Seconded by Dr. Beidinger, the agenda was put to the Board. The agenda was unanimously approved.

III. APPROVAL OF THE MINUTES

No minutes were presented for approval.

IV. BOARD PRESIDENT ANNOUNCEMENTS

Dr. Marker introduced Kristin Vincent as the new Board Member.

V. HEALTH OFFICER REPORT

Dr. Einterz directed the Board to the written report. Attorney Reilander inquired about the numbers for the community health workers in the report and discussion followed.

Mr. Linn asked about the new electronic medical records system and how the implantation was going. Dr. Einterz responded that there was an adaptation period, but it was going well.

Mr. Linn asked about the Governor's report. Discussion followed and Dr. Marker said he and Mr. Linn would meet to formulate a plan. A discussion then followed on grant money and state funding.

DEPUTY HEALTH OFFICER REPORT

There was nothing to report.

VI. NEW BUSINESS

There was a motion made by Dr. Migliore, seconded by Attorney Reilander, to establish the personnel committee, discussion followed. The motion was amended to appoint Mr. Linn, Dr. Marker, and Dr. Cruthird. It was unanimously approved.

There was motion made by Mr. Linn and seconded by Dr. Cruthird to add Attorney Reilander to the personnel committee. It passed unanimously.

There was a motion made by Dr. Cruthird, seconded by Dr. Migliore, to establish the finance committee with Mr. Linn, Dr. Beidinger, Dr. Migliore, Ms. Vincent, and Dr. Marker. It was unanimously approved.

There was a motion by Dr. Beidinger, seconded by Dr. Migliore, to establish the appeals committee with Mr. Linn, Dr. Marker, and Dr. Cruthird. It unanimously passed.

VII. OLD BUSINESS

There was no old business.

VIII. BOARD NOTIFICATIONS

Personnel changes were noted.

IX. PUBLIC COMMENT

Ken Smith commented on the health officer's duties.

Ellyn Stecker thanked the Department for the work it does.

Marilyn Gachaw commented on what she thought the needs of the Department are.

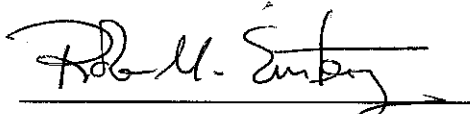
X. TIME AND PLACE OF NEXT REGULAR MEETING

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

XI. ADJOURNMENT

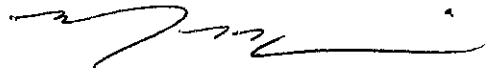
This meeting was adjourned at 5:51 p.m.

ATTEST:



Robert M. Einterz, M.D.
St. Joseph County Health Officer

Respectfully submitted,



Marcellus Lebbin, Esq.
Health Department Attorney