ST. JOSEPH COUNTY BOARD OF HEALTH ST. JOSEPH COUNTY, INDIANA

Special Meeting

MINUTES

October 3, 2023, 4:30 p.m.

Boardroom, 8th Floor County City Building, South Bend, IN

Members Present:

John Linn, P.E. Michelle Migliore, D.O. Robert Hays, MD, Ellen Reilander, Esq. Jill Kaps VanBruaene

Members Absent:

Kristin Vincent, CNM Elizabeth Lindenman, MD

Also Present: Diana Purushotham, MD Amy Ruppe Jennifer S. Parcell Robin Vida - Zoom Jodie Pairitz Marcellus Lebbin, Counsel

I. CALL TO ORDER & ROLL CALL

The special meeting of the St. Joseph County, Indiana Board of Health was called to order at 4:30 p.m.

II. ADOPTION OF THE AGENDA

It is recommended the Board of Health members adopt the agenda for October 4, 2023.

Ellen Reilander, Esq. asked that the agenda be amended to include the fee for RSV Monoclonal Antibody Vaccine for children.

Upon a motion by Ellen Reilander, Esq., being seconded by Michelle Migliore, MD and unanimously carried, the agenda for October 3, 2023, was adopted as amended.

III. <u>NEW BUSINESS</u>

23-78 Discussion and Vote – 2023 Fee Schedule – Nursing COVID (6 months - 4 Years) – New Fee COVID (5 years -11 Years) – New Fee COVID (12 years and up) – New Fee RSV vaccine – New Fee RSV Monoclonal Antibody vaccine for children – New Fee Dr. Purushotham and Amy Ruppe reviewed and discussed the fee schedule presented.

Upon a motion by Michelle Migliore, MD being seconded by Robert Hays, MD and unanimously carried, the fees for COVID and RSV were approved.

IV. PUBLIC COMMENT (3 Minute Limit)

There was no one signed in for public comment.

V. TIME AND PLACE OF NEXT REGULAR MEETING

October 18, 2023 - 4:30 p.m. - Council Chambers, 4th Floor County City Building.

VI. <u>ADJOURNMENT</u>

Upon a motion by Ellen Reilander, Esq., being seconded by Robert Hays, MD and unanimously carried, the regular meeting of the St. Joseph County, Indiana Board of Health was adjourned at 4:39 p.m.

John W. Linn, P.E. President of the Board

Diana Purushotham, MD Secretary of the Board

Full Zoom recording (No audio) of this meeting can be found at: https://www.in.gov/localhealth/stjosephcounty/board-of-health/meeting-information/#October