

HEALTH BOARD MEETING
May 23, 2019
Wayne County Health Department
Multipurpose Room

PRESENT: John Lebo, M.A. Chairperson
Elizabeth Bennett, RN, B.S.
Jon Igelman, M.D.
Paul Rider, M.D.
Peter Zaleski, RPH
David Keller, M.D. Secretary
Eric Coulter, MBA Ed.D, Executive Director
Julie Floyd, B.S., Executive Secretary

GUESTS: Kevin Hunter – Law Enforcement Consultant
Tammy Scotten - Centerstone
Kim Flanigan – COO/Clinic Supervisor
Richard Boston – Attorney
Chris Simons – HIV Coordinator
Jeff Plasterer – Liaison
Bob Coddington
Jason Truitt- Pal-Item
WCTV

ROLL CALL

DETERMINATION OF QUORUM

John Lebo called the meeting to order, determined there was a Quorum, and asked for a motion to accept the minutes from April 4, which were mailed to the Board members. Dr. Igelman made the motion and it was seconded by Dr. Rider. The motion passed unanimously.

COMMUNICATIONS

Each member received a copy of the Agenda.

OLD BUSINESS

Syringe Exchange Program – Guest speaker Kevin Hunter of The Health Foundation of Greater Indianapolis, Inc. spoke on communication with law enforcement and legal system. Mr. Hunter explained the problems associated with the Syringe programs in Ft.

Wayne and other surrounding areas. The heroin drug is on the decline and is being replaced with meth.

Detective Hunter is available to speak with county officials, judges, and law enforcement. Today's presentation is step one to understanding the importance of communication with officials.

Rick Boston explained the co-applicant agreement and the changes to the agreement. The board discussed the changes and approved of these changes.

MOTION

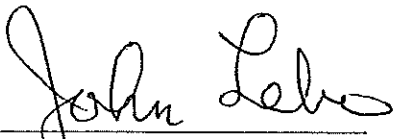
To approve the co-applicant agreement, Dr. Rider made the motion and Elizabeth Bennett seconded the motion. The motion passed with one abstaining. (Full motion attached)

Rick Boston advised the board review of mediation would not take place at this meeting on the advice of council.

Immunization grant budget was passed out to each member.

The next board meeting will be June 20, 2019 at noon.

Dr. Rider made a motion to adjourn and Elizabeth Bennett seconded. The motion passed unanimously.



John Lebo, Chairperson

5-23-2019

Date