

-MINUTES AND MEMORANDA
ST. JOSEPH COUNTY BOARD OF HEALTH

June 19, 2019
Regular Meeting

Present at the Meeting:

Dale Deardorff, M.D.	President
Heidi Beidinger-Burnett, PhD, MPH	Vice President
John Linn	Member
Emily Dean	Member
Ilana Kirsch, M.D. FACOG	Member

Also Present at the Meeting:

Luis Galup, M.D.	Health Officer
Brett Davis	Environmental
Mark Espich	Environmental Director
Ericka Tijerina	Vital Records
Carolyn Smith	Food Division
Karen Flannigan	Food Division
Christine Hinz	DON Nursing Division
Amy Ruppe	Finance Manager

I. AGENDA AND MINUTES:

On motion made by John Linn, seconded by Dr. Beidinger-Burnett, and unanimously approved, the agenda for the June 19, 2019 regular meeting of the Health Board was adopted as presented.

Upon motion made by Dr. Beidinger-Burnett seconded by Emily Dean, and unanimously approved, the Minutes of the May 8, 2019 regular meeting of the Board were approved.

II. HEALTH OFFICER ORAL REPORT

- Training for Staff – HIPAA training is complete and the position of Privacy Officer was delegated by Dr. Galup to Christine Hinz.

III. DEPUTY HEALTH OFFICER ORAL REPORT:

- Dr. Fox did not attend the meeting on account of the passing of his father.

IV. NEW BUSINESS:

19-21 Discussion and Vote on May 2019 Health Officer's Report.

On motion made by Dr. Ilana Kirsch, seconded by John Linn and unanimously approved, the Health Officer's report for May 2019 was approved.

On motion made by Dr. Ilana Kirsch and seconded by Dr. Beidinger-Burnett and unanimously approved, the Board Strongly Encouraged Dr. Mark Fox to start the Case Management of children with blood levels between 5 mcg/dL and 9.9 mcg/dL.

19-22 Personnel Committee Report.

The Personnel Committee met this date at noon prior to the Board meeting. Board members in attendance included Dr. Deardorff, Dr. Beidinger-Burnett, Emily Dean and reviewed 5 applications for the Health Officer position. One of them has been selected for interview.

19-23 Finance Committee Report.

The Finance Committee, consisting of Dr. Deardorff and Dr. Marker met with Finance Manager Amy Ruppe on June 12 to review information and data regarding the budget. The members recommended the budget to the Board for approval.

19-24 Approval of the 2020 Budget

On motion made by John Linn, seconded by Dr. Beidinger-Burnett and unanimously approved, the 2020 Budget was approved.

V. OLD BUSINESS..

There were no items to be discussed at this meeting.

VI. BOARD NOTIFICATIONS:

No notifications were presented.

VII. PUBLIC COMMENTS

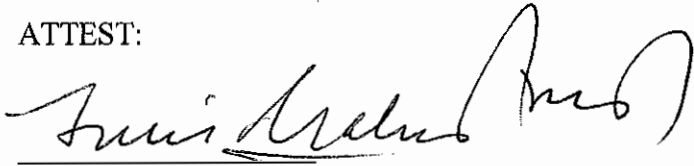
Brett Davis requested support from the Board for the TICK Act endorsed by Senators Collins, Smith and King.

Brett Davis read objections to the approved 2020 Budget. Dr. Beidinger-Burnett replied that his concerns will be reviewed by the Board and a decision will then be made whether the Board will reconsider the 2020 Budget that was approved at tonight's meeting. Dr. Kirsch expressed concern at the timing of this objection.

VIII. TIME AND PLACE OF NEXT REGULAR MEETING:

The next regular meeting of the St. Joseph County Health Board is scheduled for Wednesday, July 10, 2019, at 5:00 p.m., at the St. Joseph County Health Department, 8th Floor Board Room.

ATTEST:

A handwritten signature in cursive script, appearing to read "Luis Galup", is written over a horizontal line.

Dr. Luis N. Galup
St. Joseph County Health Officer