

August 26, 2021 – Board of Health Meeting Minutes

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health meeting was called to order by Chair, Kathy Pangle at 9:03 a.m. with the Pledge of Allegiance to the Flag of the United States and roll call as follows: Kathy Pangle, Tom Matthew, Jon Houtz, Jared Hoffmaster, Mark Wiley, and Brent Leininger (remotely).

Also present from BHSJ: Rebecca Burns, Dr. Vogel, Dr. Luparello, Theresa Fisher, Laura Sutter, Kali Nichols, and Joe Frazier.

Mr. Wiley moved to approve the agenda with support from Mr. Hoffmaster and the motion passed.

Mr. Hoffmaster moved to approve the minutes from the July 22, 2021 meeting with support from Mr. Wiley and the motion passed.

Public comment: None

Rebecca Burns, Health Officer, reviewed her monthly report. Items discussed: COVID Vaccine, COVID-19 Vaccination Opportunities, Annual Report Final, American Rescue Plan Funds, Grants to Improve Vaccination Rates, COVID-19 Testing, COVID Citizen Communications, COVID-19 Cases, School Year COVID, Potential COVID Staff Assistance, Medical Director Onboarding, Board of Health Education, Committee Meeting Request, Quit Claim Deed, Strategic Planning and Effectiveness of Masks.

Dr. Vogel, Medical Director, reviewed the Medical Director's monthly report. This month's report was titled Herd Immunity – Will We Get There?

Committee Reports:

- Finance Committee – Mr. Hoffmaster moved to approve the minutes from the August 26, 2021 Finance Committee Meeting as presented, with support from Mr. Houtz. The motion passed unopposed.
- Program, Policy, and Appeals Committee – Mr. Hoffmaster moved to approve the minutes from the August 9, 2021 PP&A Committee Meeting as presented, with support from Mr. Wiley. The motion passed unopposed.

Financial Reports/Expenditures

- Mr. Houtz moved to approve the expenditures as reported and place the financials on file with support from Mr. Wiley. A roll call vote was taken and the motion passed 6-0 (Mr. Wiley, yes; Ms. Pangle, yes, Mr. Matthew, yes; Mr. Houtz, yes; Mr. Hoffmaster, yes; Mr. Leininger, yes).

Unfinished Business

- None

New Business:

- Mr. Houtz moved to approve the AAA3c FY22 provider allocations as presented with support from Mr. Hoffmaster. A roll call vote was taken and the motion passed 6-0 (Mr. Wiley, yes; Ms. Pangle, yes; Mr. Matthew, yes; Mr. Houtz, yes; Mr. Hoffmaster, yes; Mr. Leininger, yes)

Departmental Reports:

- Personal Health & Disease Prevention
- Environmental Health
- Area Agency on Aging

With no further business the meeting was adjourned at 10:45 AM.

Respectfully Submitted by:

Theresa Fisher, BS

