

## Meeting of August 10, 2020

The meeting of August 10, 2020 at the Marion office was called to order at 6:01 p.m. by Dr. Graham.

Dr. Laun, Dr. Davis, Mr. Duty, Mr. Gentry, Mr. Melvin, Mr. Donkin were all in attendance Via Phone. Dr. Graham attended in person.

Staff/Public Comments:  
None

A motion was made by Mr. Melvin, seconded by Mr. Gentry to approve the minutes of the June 15, 2020 meeting. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Mr. Duty to concur with the action of the Director on the approval of bills. Motion carried unanimously.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to accept the quarterly report for this quarter. Motion carried unanimously.

A motion was made by Dr. Davis, seconded by Mr. Duty to approve the Chain of Command. Motion carried unanimously.

A motion was made by Mr. Melvin, seconded by Mr. Gentry to approve the Annual Report. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Dr. Laun to accept the Affirmative Action Evaluation. Motion carried unanimously.

A motion was made by Mr. Duty, seconded by Mr. Melvin to accept the meeting dates for 2021. Motion carried unanimously.

After review and discussion a motion was made by Mr. Duty, seconded by Mr. Melvin to approve the Amended budget for Fiscal Year 2021. Motion carried unanimously.

Directors' Reports- Questions/Discussion:

Mr. Gentry thanked Carrie Eldridge, Director of EP and Health Education for her time spent on COVID.

Kevin Kaytor, Administrator also gave thanks to the public Health Nurses and all staff for their hard work during COVID.

Mr. Kaytor presented the Board of Health with the Administrator's report outlining current and upcoming grant opportunities, projects, retirees and new employees.

A motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the AFSCME Collective Bargaining Agreement. Motion carried unanimously.

Other:

Matt Donkin, Board member wanted to say thank you to all Bi-County staff for all they are doing during COVID.

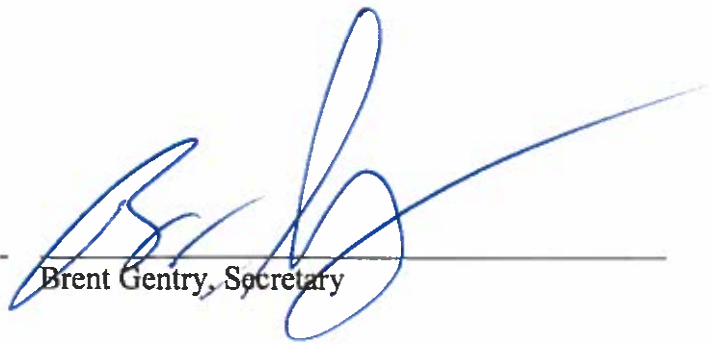
Dr. Graham informed the Board of Health members of the next regular scheduled meeting of November 9, 2020 at 6:00 p.m. at the Marion office.

A motion was made by Mr. Melvin, seconded by Dr. Laun to adjourn the meeting at 6:40 p.m. Motion Carried Unanimously.



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Eric Graham, M.D., President



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Brent Gentry, Secretary