

**Meeting of February 22, 2021**

The meeting of February 22, 2021 at the Marion office was called to order at 6:05 p.m. by Mr. Gentry.

Dr. Davis, Mr. Duty, Mr. Gentry, Mr. Melvin were all in attendance in person. Dr. Laun and Dr. Graham were in attendance via phone.

Staff/Public Comments: None.

A motion was made by Mr. Melvin, seconded by Dr. Davis to approve the minutes of the November 9, 2020 meeting. Motion carried unanimously.

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

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

A motion was made by Mr. Gentry, seconded by Dr. Davis to approve the Home Health Bylaws. Motion carried unanimously.

Mr. Kaytor informed the Board of Health of the expiration terms for the following:

Mr. Matt Donkin – 1 year term  
Mr. Brent Gentry – 1 year term  
Dr. Eric Graham – 3 year term

A motion was made by Dr. Davis, seconded by Dr. Laun for the reappointment of Board the Members; Mr. Gentry and Dr. Graham. Mr. Donkin's reappointment is on hold awaiting Franklin County Board advisement. Motion carried unanimously

A motion was made by Mr. Duty, seconded by Dr. Davis to elect the following officers for Fiscal Year July 1, 2020 – June 30, 2021. Motion carried unanimously.

President: Dr. Graham  
Vice-President: Dr. Davis  
Secretary-Treasurer: Mr. Gentry

Mr. Kaytor presented the Board of Health with the Administrator's report. The Board members had conversation about how smooth the Mass Vaccination clinics are going. The Board stated they have had many compliments and are very impressed with how it is going. Administrator acknowledged various volunteers and the City of Marion for their continued assistance in providing the location.

Cindy Bobell, CPA, presented the Annual Audit for July 1, 2019 – June 30, 2020 to the Board of Health. A motion was made by Dr. Davis, seconded by Mr. Duty to accept the audit as presented.

Other:

HH COVID-19 Policy-

A motion was made by Mr. Gentry, seconded by Mr. Melvin to approve the HH COVID-19 Policy. Motion carried unanimously.

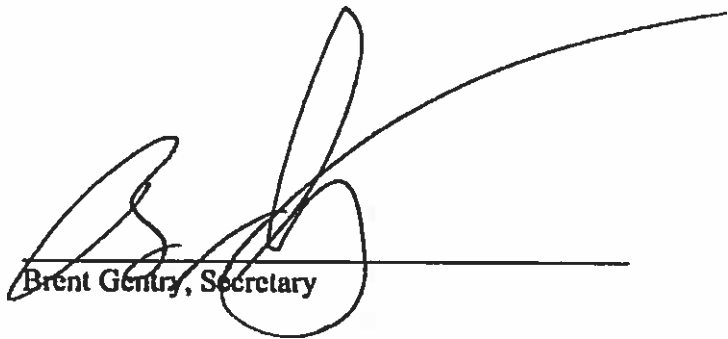
Mr. Gentry informed the Board of Health members of the next regular scheduled meeting of May 10, 2021 at 6:00 p.m.

A motion was made by Dr. Davis, seconded by Mr. Melvin to adjourn the meeting at 6:31 p.m. Motion Carried Unanimously.



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Eric Graham, M.D., President



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Brent Gentry, Secretary