

## MINUTES

January 25, 2021 ~ Health Board Meeting

Grant County Complex ~ Council Chambers

### Members Present

Dr. Ihrke  
Dr. Renfroe  
Dr. Leighty  
Dr. Bragg  
Kathy Glickfield  
Brandy Swanner

### Members Absent

Dr. Pearson

### Staff Present

Dr. Moore  
David Glickfield  
Tara Street  
Amber Turner (virtually)

Meeting called to order at 5:02 pm

Introduction of new members Brandy Swanner and Kathy Glickfield.

### Approval of Minutes

Minutes of December 14, 2020 were read and approved as written.

### Election of Officers

Brandy Swanner nominated Dr. Leighty for president, 2<sup>nd</sup> by Kathy Glickfield, passed by unanimous vote.  
Dr. Ihrke nominated Dr. Renfroe for vice-president, 2<sup>nd</sup> by Dr. Leighty, passed by unanimous vote.

### Reports

Environmental Division Report was presented. Dr. Ihrke noted the large number of complaints for the time period.

Foods Division Report and Vital Records Report were presented with no questions or discussion.

### Old Business

Amber Turner presented the Nursing Division report providing current statistics on COVID testing, positivity rates and vaccinations.

Dr. Moore shared information regarding community efforts to get the elderly black community vaccinated, weekly meetings to educate and provide current information to the county schools, colleges and businesses as well as efforts to address guideline infractions at school activities.  
Much discussion followed.

### New Business

Dr. Ihrke and Brandy Swanner will conduct the annual Health Officer Evaluation and report back to the board at the March 15<sup>th</sup> meeting.

Attorney David Glickfield recommended the board adopt a policy to vote to approve division reports at the meetings in order to assure no confidential or inaccurate information is provided on a public record.

Dr. Renfroe motioned to change the current procedure so that from January 26, 2021 forward the Grant County Health Board will vote to approve all division reports presented during the regular board meeting. 2<sup>nd</sup> by Kathy Glickfield, motion passed unanimously.

Meeting adjourned at 6:25 pm

Next regular meeting March 15, 2021

Minutes respectfully submitted by Tara Street