

STARKE COUNTY HEALTH BOARD MEETING

MAY 28, 2020

BOARD MEMBERS PRESENT: ANGIE FLAGG, BRENDA STANOJEVIC, DONNA BAILEY, ANGELA BANKS, CARRIE BENOIT, RITA BERGER, DEB HANSEN

ALSO ATTENDING: FRANK LYNCH, DR. BROWNE

NOT PRESENT:

MEETING WAS CALLED TO ORDER AT 6:30 PM.

APPOINTMENT OF OFFICERS – ANGIE FLAGG MADE A MOTION FOR RITA BERGER FOR PRESIDENT, SECOND BY ANGELA BANKS.

ANGELA BANKS MADE A MOTION FOR ANGIE FLAGG FOR VICE PRESIDENT, SECOND BY CARRIE BENOIT.

ANGELA BANKS MADE A MOTION FOR DONNA BAILEY FOR SECRETARY, SECOND BY CARRIE BENOIT.

MOTION WAS MADE BY DONNA BAILEY TO ACCEPT THE MINUTES FROM THE JANUARY MEETING, 2ND BY ANGELA BANKS. ALL AGREED.

STAFF REPORTS WERE GONE OVER. STAFF MEMBER RESPONSIBILITIES GONE OVER FOR NEW BOARD MEMBERS. BOARD UPDATED ON COVID-19, PPE, COUNTY CLOSURES AND ISDH GUIDANCE.

NEXT MEETING SET FOR JULY 23, 2020

MOTION TO ADJOURN BY ANGIE F., 2ND BY RITA B.