

**PIKE COUNTY HEALTH DEPARTMENT BOARD OF HEALTH
MEETING MINUTES**

DATE: August 18, 2020

Members Present:

Dr. David Iftner	Julie Plattner	Becky Motley	Danielle Benz
Jennifer Niebur	Tom Leahy	Dr. Brett Schafer	Dr. Ronald Johnson
Dr. Christopher Wagoner			

Members Absent:

Andy Borrowman Katherine Rowles

Others Present:

Anita Andress Paula Dean Kim Ator

The meeting was called to order at 6:01 p.m. by President Dr. David Iftner.

Discussion was held regarding the review of a Full and Final Agreement regarding Health Insurance Payments of \$60,000 owed the County.

A motion to accept the agreement as presented was made by Dr. Ronald Johnson, 2nd by Tom Leahy, vote taken, motion carried.

Other Items

- Reviewed COVID-19 grants and associated funding.
- A call schedule for Public Health RNs involved in the COVID-19 reporting, response and contact tracing has been implemented.
- The shingles on the Franklin Street side of our building were damaged during a recent storm. An insurance claim has been filed and insurance will cover the cost to replace.

Meeting was adjourned at 6:34 pm by President Dr. David Iftner.

Respectfully submitted,

Jennifer Niebur
Secretary