



**ALLEN COUNTY DEPARTMENT OF HEALTH**

*January 28, 2019 Board Meeting*

**5:45p.m. in the Council Courtroom (Room 035, basement) – Citizens Square Bldg.**

Agenda

**Call the meeting to order – Dr. William Pond**

**MEETING REMINDER STATEMENTS – Mindy Waldron**

**INTRODUCTION OF NEW BOARD MEMBERS – Dr. William Pond**

**Approval of the Minutes for the October 15, 2018 Board Meeting\*\* – Dr. William Pond**

**Election of Officers for 2019 (President, Vice President) – Dr. William Pond**

**GUEST SPEAKERS: *Infant Mortality (current overview and efforts underway)* – Dr. Deborah McMahan**

Tony Giaquinta, MD - Overview of Allen County Data

Meg Distler - Prenatal and Infant Care Network

Erin Norton - Fetal Infant Mortality Review and Footprints

Paige Wilkins - Healthier Moms and Babies Case Management

**Board Appointment Reports:**

Sewer Board Report – *(Gary Chapple)*

Health Commissioner's Report – *(Dr. Deborah McMahan)*

Communicable Disease Update – *(Dr. Deborah McMahan)*

Administrator's Report – *(Mindy Waldron)*

Personnel Report – *(Mindy Waldron)*

**Old Business**

**New Business**

- Member Contact Information Verification
- Board Picture

**Adjournment\*\***

\*\* *Vote is/may be required*

**Remaining 2019 BOARD MEETING DATES: *April 15<sup>th</sup>, July 15<sup>th</sup>, and October 21<sup>st</sup>***

**MEDIA NOTE:** No questions will be entertained and no interviews will be conducted on the items listed on the agenda above prior to the Board Meeting. All media inquiries will be conducted at the conclusion of the meeting. Thank you for your understanding and cooperation.

**NOTICE:** This is to inform you that the County of Allen does not discriminate on the basis of disability in the admission to, or treatment or employment in, its programs or activities. Human Resources for Allen County, has been designated to coordinate compliance with non-discrimination requirements contained in Section 35.1-7 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act (ADA), and the rights provided thereafter, as well as Allen County's ADA Policy, is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator. This person can be reached through the Human Resources Department, 3<sup>rd</sup> Floor, Citizens Square (200 E. Berry St.) Fort Wayne, IN 46802, or by phone at (260) 449-7281.