



ALLEN COUNTY DEPARTMENT OF HEALTH
January 27, 2020 Executive Health 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

Approval of the Minutes for the October 21, 2019 Board Meeting – Dr. William Pond**

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

GUEST PRESENTATIONS & DISCUSSION – Dr. Deborah A. McMahan

- Angel Hyerley, PharmD – Antimicrobial Resistance

BOARD APPOINTMENT REPORTS:

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

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

Administrator's Report – *(Mindy Waldron)*

CONSENT AGENDA: (one vote to accept all items below as submitted) -- (Mindy Waldron)**

- Personnel Report – *(Mindy Waldron)*
- Sewer Board Appointment Report – *(Mindy Waldron)*
- Appointment of the Allen County Regional Water and Sewer Board's Representatives:
 - Kevin McDermit – Voting Member (Jan 1, 2020 – Dec 31, 2021)
 - Gary Chapple – Ex-Officio Members (ongoing appointment without expiration)

Old Business

New Business

- Member Contact Information Verification
- Board Picture

Adjournment**

** *Vote is/may be required*

Remaining 2020 BOARD MEETING DATES: 4/20/20; 7/20/20; 10/19/20

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, 3rd Floor, Citizens Square (200 E. Berry St.) Fort Wayne, IN 46802, or by phone at (260) 449-7281.