



ALLEN COUNTY DEPARTMENT OF HEALTH

March 12, 2020 Executive Health Board Meeting

1:15 p.m. in the Council Discussion Room (basement) – Citizens Square Bldg.

AGENDA

Executive Board Meeting for COVID-19 Discussions

Call the meeting to order – Dr. William Pond

INTRODUCTION OF MEETING NEEDS & SITUATION UPDATES:

- **Dr. Deborah McMahan, Health Commissioner**
- **Mindy Waldron, Department Administrator**
- **Erika Pitcher, Community & Case Mgmt Svcs. Division Director**

POTENTIAL DISCUSSION TOPICS:

- **COVID-19 Updates for the Board**
- **Brief discussion on current planning efforts**
- **Main Discussion Issue: Defining the threshold/triggers for various activities (such as limiting gatherings, passing of communion, etc.) in Allen County****

NOTE: The Board will give members of the public and large venues/event facilities/entities a chance to provide comment before deliberations. Comments will be limited to 5 minutes per person or entity.

Adjournment**

*** Vote is/may be required*

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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.