



ALLEN COUNTY DEPARTMENT OF HEALTH
April 19, 2021 Executive Health Board Meeting

5:45p.m. – Via ZOOM: <https://us02web.zoom.us/j/81201787460> Meeting ID: 812 0178 7460 or (312) 626-6799

AGENDA

Call the meeting to order – Dr. William Pond

Meeting Reminder Statements – Mindy Waldron

Approval of the Minutes for the October 19, 2020, and January, 2025 Board Meetings – Dr. William Pond**

BOARD APPOINTMENT REPORTS:

Health Commissioner's Report – *(Dr. Matthew Sutter) – COVID-19 update*
Administrator's Report – *(Mindy Waldron) – COVID-19 update*

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

- Personnel Report – *(Mindy Waldron)*
- Sewer Board Appointment Report – *(Mindy Waldron)*

Old Business

New Business

Adjournment**

- **Board President will invite media questions following adjournment**

** *Vote is/may be required*

HERE ARE THE REMAINING 2021 BOARD MEETING DATES: 4/19/21, 7/19/21, 10/18/21

Media may join the call but must remain on mute until public comments and questions are requested.

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.