Present: Jane Glaser, MSN, RN, APHN Public Health Executive Director; Susie Hooker; Val Amstadt, PA; Terry Carr; Dr. K. Patel, County Health Officer; Rebecca Jimenez Office Manager; Amanda Wells, Administrative Assistant, Nick Bouzis, Chairman; Financial Officer.

The July 22, 2021 Board of Health Meeting was called to order by Chairman Nick Bouzis.

Introductions were made.

Val Amstadt moved to approve the May 20, 2021 Board of Health minutes, Terry Carr second the motion, motion carried.

**FINANCIAL OFFICER’S REPORT:**
All purchase orders were approved for payment. The Commissioners did not have any concerns.

**PUBLIC HEALTH NURSING REPORT:**
- Personnel Changes:
  - We will be having two new nurses starting in August. Brenda will be starting August 9th and Kelly will be start August 23rd.

**UNFINISHED BUSINESS:**
- COVID-19 Testing: New testing hours were reviewed. Testing has slowed down quite a bit, but we are still doing a few a week. We will be transitioning over to a shallow nasal swab instead of the oral swab.
- COVID-19 Vaccine Clinics: Dates and times were reviewed.
  - Ultra-Cold Unit: Not Discussed
  - Vaccine Brands: We currently only have the Moderna vaccine and will be getting more Pfizer in August.

**NEW BUSINESS:**
- Dr. Wilkerson- reappointed to Board of Health.
- Election of Officers: Dr. Bouzis made a motion to keep all board positions the same, Val Amstadt second, motion carried.
• Budget: Jane presented the board with a copy of next years budget that has been approved by the commissioners. Susie Hooker made a motion to approve the budget Terry Carr second, motion carried.

OTHER BUSINESS:
• COVID Vaccination Grant
  o Public health signage: The new sign for the entrance of Public Health should be finished and put up soon.
  o Vaccine Campaign: Ivy and Jane have been working on some ideas for yard signs and t-shirts for people that have been vaccinated.
  o Public Health Lawn Improvements: Public Works has been doing the work to our front lawn and have gotten all the stairs torn out and got the lawn hydroseeded.

The next Board of Health meeting will be September 16, 2021.

Dr. Bouzis moved to adjourn, Susie Hooker second the motion, motion carried.

___________________________________  _____________________________  _____________________________
Susie Hooker, Vice-Chairman               Date               Amanda Wells, Secretary               Date