



Health Board Meeting

Thurs. Jan. 13, 2022 8 a.m.

AGENDA:

1. Call to order and determine presence of a Quorum
2. Approve minutes from October meeting
3. Election of Officers
4. Old Business
 - a. COVID Vaccine Clinic updates
5. New Business
 - a. None
6. Division Reports
 - a. Chris Walker, Emergency Preparedness
 - b. Amy Ballman, CP-FS, Environmental Health
 - c. Janice VanMetre, RN, Public Health Nursing
 - d. James Ginder, CHES, Health Education
 - e. Georgia Roudebush, Vital Records
 - f. Jason LeMaster, REHS, Administrator
7. Any other business that needs Board attention.

ADA Notice: Hamilton County, will upon request, provide appropriate aids and services to effective communication for qualified persons with disabilities so that they can participate equally in Hamilton County's public meetings. For special accommodations for a meeting contact the ADA Facilities Coordinator/Safety & Risk Manager at (317-770-1976) at least two (2) business days prior to the scheduled meeting or event to request an accommodation.



Board Meeting Security Policies

1. Must wear mask or face covering shield to attend meeting if masks are required by the CDC and/or SDOH for entrance to building.
2. To assure that all public comments are heard we must limit each speaker to 3 minutes. Each speaker must be clear about issue and the expectation of HCHD
3. Any handouts a visitor may have will be placed on table for Board Members to pick up after meeting.
4. Must sign in as visitor to meeting including name, whether speaking or not, and best way to be contacted. The information must be legible.
5. Visitors will have time at end of our meeting to share their concerns.
6. Meeting will end at 10 a.m. or until motion to adjourn by Board members.

Passed by HCHB -July 8, 2021



MEETING NOTICE

Pursuant to IC 5-14-1.5-5(a) The Hamilton County Health Board will hold its quarterly meeting on Thursday, January 13, 2022 at 8:00 a.m. at the Hamilton County Judicial Center, Commissioners Courtroom, One Hamilton County Square, Noblesville, IN 46060. The purpose of this meeting is for discussion of health department issues.