

**DELAWARE COUNTY BOARD OF HEALTH**

**MEETING MINUTES OF**

**MARCH 8, 2012**

The Board of Health held an executive session prior to the regular meeting.

Regular meeting of the Board of Health was held in the Commissioners' courtroom on the 3<sup>rd</sup> floor of the Delaware County Building. Chairperson Judi Harris called the meeting to order at 7:56 p.m.; other board members present:

John Peterson M.D. - Vice Chairperson, Phyllies Beatty, David Grasso D.V.M. Ruth Anne Reagan and Joseph Russell

Board member absent: Gerard Costello, M.D.

Chairperson Harris asked for corrections or amendments to the February 2012 board minutes. After review a motion was made and seconded to accept the minutes as written, motion carried.

Chairperson Harris reported the Building Committee met, recommendations were made in a written a proposal for consideration by the Board. The Resolution No. 2012-001 was read by Chairperson Harris; copy attached. A motion was made by Dr. Peterson, seconded by Dr. Grasso to accept Resolution No. 2012-001; roll call was made by Mary Whaley for a vote.

Joseph Russell, Phyllies Beaty, David Grasso DVM, John Peterson MD and Judi Harris voted in favor of the motion; Ruth Anne Reagan voted against the motion. Motion carried. Joshua Williams, Administrator was asked to present a signed copy of Resolution No. 2012-001 to the County Commissioners and a copy to the press.

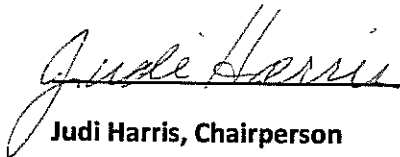
Chairperson Harris reported on the Strategic Planning Committee. The committee will ask for a moderator from NALBOH. Chairperson Harris asked Board members to make notes of items they would like to include in the agenda such as the process of how the Board handles ordinances in the future.


J. Williams discussed the request of partnering with Aspire Indiana. J. Williams along with Health Educators Tamara White and Lynnetta Harley met with staff of Aspire Indiana to discuss their role in providing HIV testing and education to individuals who are at high risk for the disease. J. Williams explained how Aspire Indiana works with Meridian Services, who holds the main HIV Coordinating Grant, to reach out to special needs/high risk population. The department has \$1000 in the budget dedicated to HIV testing and supplies. Dr. Peterson asked for clarification; J. Williams explained the \$1000 would supplement Aspire Indiana's grant. Aspire Indiana is separate from Meridian Services. Christiana Mann, Environmental Specialist, stated Aspire Indiana targets addicts/at risk population where the staff goes out into the community to the individual when needed. A motion was made by Dr. Peterson, seconded by R. Reagan to support Aspire Indiana with the \$1000 in the budget dedicated to HIV testing and supplies, motion carried. Board asked for follow-up by Aspire Indiana.

J. Williams presented the request from the Town of Yorktown in reference to the Farmers Market. J. Williams will meet with Pete Olson, Bob Drummond and Ron Orebaugh next week to discuss the request, explaining to the Board the concerns from the vendors of the Farmer's Market.

Chairperson Harris suggested the Finance Committee; R. Reagan and J. Russell, should be meeting in the near future to start working with J. Williams on the 2013 budget.

Next meeting will be April 12<sup>th</sup>. A motion was made and seconded to adjourn; motion carried. Meeting adjourned at 8:30 p.m.

  
\_\_\_\_\_  
Judi Harris, Chairperson

  
\_\_\_\_\_  
Donna A. Wilkins M.D., Health Officer