

**WOODFORD COUNTY HEALTH DEPARTMENT
BOARD OF HEALTH MEETING**

DATE: January 29, 2021 START TIME: 4:00p.m. END TIME: 5:27 p.m. LOCATION: Woodford County Health Department

Present: Board Members: Bonnie Allen (President), Emily Barker (VP), Anna Laible, Autum Jones

Absent:

Staff: Hillary Aggertt, Administrator; Dr. Susan Cole and Jenna Tallyn, via Zoom

TOPIC	DISCUSSION	ACTION / RESPONSIBLE PERSON / DATE
	The meeting was called to order by Bonnie Allen, President of the Board of Health.	
<u>ROLL CALL</u>		
<u>Public Input</u>	No public input	
<u>Approval of Minutes</u>	Keep confidential the Executive Session Minutes for November 23, 2020	Mrs. Jones moved to approve, Seconded by Mrs. Barker. Motion carried.
	Keep all remaining Executive Session minutes on file confidential	Mrs. Barker moved to approve, Seconded by Mrs. Laible. Motion carried.
<u>New Business</u>	Purchase of large dispensing tent in the amount of \$21,606	Mrs. Laible moved to approve, Seconded by Mrs. Barker. Motion carried.
	Purchase of 5 laptops in the amount \$5,587.30	Mrs. Barker moved to approve, Seconded by Mrs. Jones. Motion carried.
	Purchase of iPads in the amount of \$2500	Mrs. Jones moved to approve; Seconded by Mrs. Laible. Motion carried.
	Purchase of a pharmaceutical grade freezer in the amount of \$3,156.25	Mrs. Barker moved to approve, Seconded by Mrs. Jones. Motion carried.
	Support WCHD's Mass Vaccination Funding Grant Application for \$150,000. Hillary Aggertt presents the proposed budget for the application, including employment, contractual services, and necessary commodities.	Mrs. Barker moved to support, Seconded by Mrs. Laible. Motion carried.

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	Quarantine guideline recommendations discussed. “The WCHD continues to recommend a 14 day quarantine, while recognizing public freedom without liability.”	Mrs. Barker moved to approve, Seconded by Mrs. Jones. Motion carried.
	Authorization of signatures for WCHD: Hillary may sign for anything \$2500 or less. Over that amount, Bonne will sign with Emily signing in her replacement should Bonnie not be available.	Mrs. Laible moved to approve, Seconded by Mrs. Jones. Motion carried.
<u>Next Meeting</u>	March 22, 2021 at 7:00 PM.	
<u>Adjournment</u>	Meeting adjourned at 7:29 PM.	Mrs. Barker moved to adjourn. Seconded by Mrs. Jones. Motion carried.

Respectfully submitted by: _____

Secretary