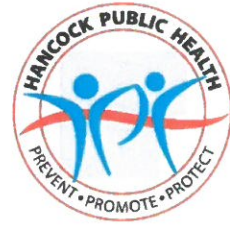




**HANCOCK PUBLIC HEALTH
BOARD OF HEALTH MINUTES**
HPH Conference Room
September 21st, 2018 @7:30 AM



Members Attendance:

- X Nancy Moody Russo, RN, JD (President)
- A William Alge, Esq.
- A Karen Jones, MSN, RN
- X Michael Lindamood M.D.
- A Larry Lovell
- X Robin Spors
- A Barbara J. Pasztor, MSN, RN

- X Karim Baroudi, MPH, Health Commissioner
- X Nathaniel Ratnasamy, M.D., Medical Director

Staff:

- X Barb Wilhelm, Deputy Health Commissioner
- X Lindsay Summit, EH Director
- X Shannon Chamberlin, Nursing Director
- X Noah Stuby, Director of Administration
- X Craig Niese, IT/Data Manager

1.0 Convention

1.1 Call to Order:

After several failed attempts to achieve quorum, Board of Health President Nancy Moody-Russo called the September 2018 regular meeting to order at 7:40 am.

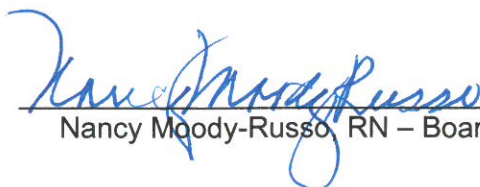
8.0 NEXT MEETING

A discussion amongst present members about options to reschedule the meeting, concluded that there was no immediate urgency for the Board to meet in September and that any action items on today's agenda can be discussed and acted upon at the next October meeting.

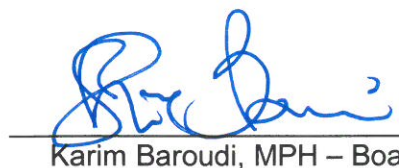
Friday October 19, 2018 @7:30AM, Hancock Public Health Offices at 7748 Co. Rd. 140

9.0 ADJOURNMENT

Ms. Spors motioned to adjourn the meeting at 7:47 am. Seconded by Dr. Lindamood. **Motion carried 3-0**



Nancy Moody-Russo, RN – Board President



Karim Baroudi, MPH – Board Secretary