

Cass County Board of Health Meeting Minutes for June 14, 2017

Board Attendance: Gary Davis, Dr. Chris Ciotta, Cyndi Bricknell, Dr. John Zimmerer, Susan Pryor, Megan Long

Public Attendance: Jeff Stanton, Dr. Dori Ditty, Serenity Alter, Megan Long

Meeting was called to order by Chairperson Gary Davis at 7:06. The meeting was held in the Cass County Government Building Bicentennial Room.

Megan Long agreed to be a representative of the Health Department and was sworn in as a member of the Cass County Board of Health member by Jeff Stanton.

Dr. Dori Ditty agreed act as an interim Health Officer to carry out the remainder of this calendar year and was sworn in by Chairperson Gary Davis.

Motion to approve minutes from previous board meeting was made by Dr. Ciotta and seconded by Cyndi Bricknell. Motion was passed unanimously.

The 2018 proposed budget for the Cass County Health Department was discussed. Motion to approve and submit the proposed budget was given by Dr. Clotta and was seconded by Susan Pryor. Motion was passed unanimously.

Gary Davis and Serenity Alter mentioned that they have spoken to the Commissioners, Richard Gundrum and Hinkle Construction regarding plans to add an on a nursing and education office in the existing garage and place ceilings over the current Administrator and Vital Records office. An estimate for this plan should be completed this week. Once completed, Serenity will submit the estimate to the Indiana State Department of Health to request use of Local Health Maintenance Fund carry-over money.

Jeff Stanton reported that he is currently working with the Health Department Environmentalists on one pending case. Jeff also stated that his account is in good standing.

Update given on the concession stand inspections. Mike Collins sent letters to all those that are in charge of concession stands to inform of rules and regulations. Overall feedback from these letters has been positive.

No public comments were presented.

Dr. Ciotta motioned to adjourn meeting at 7:35 pm. Motion was seconded by Cyndi Bricknell.