Dearborn County Board of Health Minutes

Thursday May 8th, 2024 Regular Meeting

Henry Dearborn Room

At 7:35 pm Chairman Dr. Steven Hubbard called to order the public hearing for the Board of Health, Dearborn County

Members Present:

Dr. Steven Hubbard DMV Dr. Michael Shugar, MD Mr. Bruce Canfield Mr. Steve Page

Members Absent:

Dr. Jill Tibbe

Mr. Don Rechtin

Mr. Gerald Miller

No Old Business

New Business

Dr. Hubbard: Does anyone want to make a motion to approve and accept the minutes from the regular meeting on January 17, 2025 and the Special meeting on February 6, 2025 as written, without any additions/corrections/amendments?

Mr. Bruce Canfield: I make a motion to approve both sets of minutes.

Dr. Michael Shugar, MD: I second the motion.

Dr. Hubbard: Would anyone like to make a motion to maintain the Board of Health officers as is?

Steve Page: I make a motion to maintain the officers as is.

Bruce canfield: I second

Dr. Hubbard: All those in favor say "Aye"

All BOH members: Aye

Dr. Eliason: Notice of live stream- starting in July, meetings held in the Henry Dearborn room must be live streamed.

Dr. Shugar: I make a motion to use the Health Department on Bielby Road to hold the next meeting and in the future, using the multi-purpose room on the third floor in the courthouse.

Steve Page: I second that motion

Dr. Hubbard: All in favor say "Aye"

All BOH members: Aye

Dr. Eliason:

- Business is going well at the new location
- Bus has been delayed due to not being ready for quality control, estimated month of completion is August.
- Budget impacts
- There were eight cases of measles reported in Allen County, none reported in Dearborn County as of right now.

Doug Baer

- Fee ordinance changes- see attached list
- Also adding Pool Inspection/Permit-Seasonal, Pool Inspection/Permit Full Year,
 Tattoo/Microblading Facility Permit, and Tattoo/Microblading Artist Permit to meet KPI's.

Bruce Canfeild: I make a motion to approve the fee changes

Dr. Shugar: I second

Dr. Hubbard: All I favor say "Aye"

All BOH members: Aye

Chairman Steven Hubbard: Motion to adjourn by Dr. Shugar with a second by Mr. Steve Page. That concludes the items on the agenda and with no further discussion, this meeting is now adjournment at 8:26 pm.