

Dearborn County Board of Health Minutes
January 16, 2025 Regular Meeting
Henry Dearborn Room

At 7:34 p.m., Dr. Steven Hubbard, called to order the public hearing for the Board of Health, Dearborn County.

Members Present:

Dr. Steven Hubbard DMV
Mr. Gerald Miller
Dr. Jill Tibbe, M.D.
Mr. Bruce Canfield

Absent:

Mr. Don Rehtin
Dr. Michael Shugar, M.D.

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 October 17th 2024 as written, without nay addition/corrections/amendment?

Jill Tibbe: I make a motion.

Gerald Miller: I second.

Dr Hubbard: I make a motion to reappoint Doug Baer on the Sewer Board

Bruce Canfield: I second

Dr. Hubbard: Does anyone make a motion to reappoint Gerald Miller to the board?

Jill Tibbe: I make a motion

Bruce Canfield: I second.

Dr. Eliason

- Welcome to the new board member Bruce Canfield
- Update on the bus, should be completed in June 2025
- Update on the health department second location, waiting for the lease
- Update on staff changes
- HFI funding was approved for this year
- Board of Health member's political affiliation
- Board members review the list of recommended people for the open board position

Bruce Canfield: I make a motion to nominate Steve Page for the open board position

Gerald Miller: I second.

Dr. Hubbard: I motion to appoint officers at the next scheduled meeting.

Jill Tibbe: I second.

Chairman Steven Hubbard: Motion to adjourn by Bruce Canfield with a second by Gerald Miller. That concludes the items on the agenda and with no further discussion, this meeting is now adjournment at 7:58 pm and we will see everyone again on April 17, 2025