

Chickasaw County Board of Health
November 23, 2021
Meeting Minutes
Special Meeting

The Chickasaw County Board of Health met Thursday, November 23, 2021, at the Chickasaw County Community Services Building. Cindy Shoemaker called the meeting to order at 9:00 a.m. The meeting was held in person and via GoToMeeting/phone call.

Member present: Toni Friedrich

Members present by phone: Dan Carolan, Joan Knoll, Cindy Shoemaker

Absent: Dr. Jack Kline, M.D.

Guest present: Lisa Welter RN, Administrator, Anita Eschweiler, Board Secretary, Jeff Bernatz EMA

A quorum was established.

Guests were acknowledged.

A motion Friedrich. Seconded Carolan to approve the agenda. Ayes: Shoemaker, Knoll Carolan, Friedrich. Absent: Kline. Motion carried.

Business Operations

Lisa presented the Chickasaw County Public Health and Homecare Covid 19 Vaccine Policy. This policy is required by CMS as CCPH receives Medicare and Medicaid funds. Motion by Knoll. Seconded by Friedrich To approve the Chickasaw County Public Health and Homecare Covid 19 Vaccine Policy effective today 11/23/21 per recommendation from Human Resources and Lisa Welter. Lisa said the state cannot override the federal guideline. Ayes: Shoemaker, Knoll, Friedrich, Carolan under duress. Kline: Absent. Motion carried.

A motion Carolan. Seconded by Friedrich to adjourn the meeting. The meeting adjourned at 9:05 a.m. Ayes: Shoemaker, Friedrich, Knoll, Carolan. Absent: Kline. Motion carried.

Anita Eschweiler, BOH Secretary.

Attested by Lisa Welter, RN,
Chickasaw County Public Health Agency Administrator