

Hamilton County General Health District
SPECIAL MEETING – BOARD OF HEALTH
January 13, 2017
Minutes

1. Call to Order

At 4:00 p.m., President Tracey Puthoff, called to order the special session of the Board of Health of Hamilton County General Health District, followed by the Pledge of Allegiance.

2. Roll Call of Members

Members Present: Tracey Puthoff, President
Dr. Kenneth Amend
Thomas Chatham
Mark Rippe, Vice President

District Staff Present: Timothy Ingram, Health Commissioner
Greg Kesterman, Assistant Health Commissioner
Craig Davidson, Assistant Health Commissioner
Nee Fong Chin, Chief Assistant Prosecuting Attorney

Guests: None.

3. New Business

Commissioner Ingram presented Resolution A-2017, Dissolution of the District Licensing Council.

Ms. Puthoff asked if there were any points of discussion. Commissioner Ingram discussed a meeting he had this morning with Gwen McFarland, Chairperson of the District Advisory Council (DAC). He provided Ms. McFarland with background and information about the District Licensing Council (DLC) and proposed resolution A-2017. He reported that Ms. McFarland endorsed Resolution A-2017, while still remarking the Board of Health should do what it feels it needs to do.

Mr. Rippe asked for clarification regarding the change in the allocation of votes to appoint Board of Health members should the resolution be adopted. Commissioner Ingram explained the one Board of Health appointment currently held by the DLC would be turned over to the DAC, thereby, giving the DAC all five votes.

Mr. Rippe asked for clarification regarding Board Member Jim Brett's status should the resolution be adopted. Commissioner Ingram indicated he would still hold his current position on the Board of Health until the DAC meets. Mr. Brett can then be elected to serve on the Board of Health by the DAC at their meeting in February. Otherwise, his term would end effective in March, 2017.

Mr. Rippe moved to adopt the resolution.

Dr. Amend seconded the motion.

Roll Call Vote – All Aye

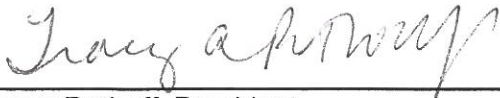
4. Adjournment

Mr. Rippe moved to adjourn the meeting at 4:06 p.m.

Dr. Amend seconded the motion.

Roll Call Vote – All Aye

Next Board of Health meeting: Monday, February 13, 2017.



Tracey Puthoff, President



Greg Kesterman, Secretary
Acting Health Commissioner