



ALLEN COUNTY DEPARTMENT OF HEALTH

April 18, 2022 Executive Health Board Meeting

5:45p.m. – Citizens Square, 200 E. Berry St., Fort Wayne, IN – ROOM B-035

AGENDA

Call the meeting to order – Dr. William Pond

Meeting Reminder Statements – Mindy Waldron

Approval of the Minutes for the January 24, 2022 Board Meeting – Dr. William Pond**

BOARD APPOINTMENT REPORTS:

Health Commissioner’s Report – *(Dr. Matthew Sutter) – COVID-19 Update*

Department Administrator’s Report – *(Mindy Waldron) – COVID-19 & Departmental Update*

CONSENT AGENDA: (one vote to accept all items below as submitted) -- (Mindy Waldron)**

- Personnel Report – *(Mindy Waldron)*

Old Business

New Business

- Health Commissioner Announcements & Updates

Adjournment**

*** Vote is/may be required*

HERE ARE THE REMAINING 2022 BOARD MEETING DATES: 7/18/22, 10/17/22

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MEDIA & PUBLIC NOTE: No questions will be entertained and no interviews will be conducted on the items listed on the agenda above prior to the Board Meeting. For this meeting, all media inquiries will be conducted at the conclusion of the meeting. Media may join the virtual meeting and will be given a chance to ask questions once the meeting has concluded in lieu of in-person interviews. Since this is a public meeting and not a public hearing, no public comments will be taken for items/issues not already on the agenda. Thank you for your understanding and cooperation.

NOTICE: This is to inform you that the County of Allen does not discriminate on the basis of disability in the admission to, or treatment or employment in, its programs or activities. Human Resources for Allen County, has been designated to coordinate compliance with non-discrimination requirements contained in Section 35.1-7 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act (ADA), and the rights provided thereafter, as well as Allen County’s ADA Policy, is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator. This person can be reached through the Human Resources Department, 3rd Floor, Citizens Square (200 E. Berry St.) Fort Wayne, IN 46802, or by phone at (260) 449-7281.