

**JEFFERSON COUNTY HEALTH DEPARTMENT
EMERGENCY MEETING
June 8, 2020**

CALL TO ORDER

Chairman Pigg called the Emergency Meeting of the Board of Trustees of the Jefferson County Health Department to order at 9:05 AM.

ROLL CALL

Tim Pigg, Chairman - Present
Dennis Diehl, Vice-Chairman – Present
Dr. Amber Henry, Secretary-Treasurer – Present
Dr. Vernon Cherry, Member – Present
James Prater, Member – Excused

OTHERS ATTENDING

Kelley Vollmar, Director; Richard Tufts, Assistant Director; Jennifer Pinkley, Administrative Services Manager; Jaclyn Brown, Community Services Manager; Jessica Mikale, Wegmann Law Firm

APPROVAL OF AGENDA

Dr. Cherry made a motion to approve the agenda. Dr. Henry seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

VISITORS AND GUEST REMARKS

None

The nature of the Emergency Meeting without 24 hours' notice is due to the fact that we have a Sunshine Request and a decision needs to be made within a timely manner.

Dr. Henry made a motion to go into Closed Session pursuant to 610.021 (1) and 610.021 (14). Dr. Cherry seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed.

Nothing to report from closed session.

June Board Meeting has been rescheduled to June 25, 2020 at 9:00 AM.

Mrs. Vollmar provided an update on the vans. Vice-Chairman Diehl inquired about the CARES funding, Mrs. Vollmar explained that there is a County Council Meeting today and we are on the agenda.

ADJOURN

Vice-Chairman Diehl motioned to adjourn the meeting. Dr. Henry seconded. Motion carried unanimously and Chairman Pigg announced the motion had passed. Meeting adjourned at 9:44 AM.


Secretary-Treasurer