



JEFFERSON COUNTY BOARD OF HEALTH

Wednesday, August 14, 2024 - 5:00 p.m.

5th Floor Board Room

PRESENT: Iris Fancher, MD, Elizabeth Turnipseed, MD, Weily Soong, MD, and Commissioner Jimmie Stephens

ABSENT: Michele Kong, MD, and Jeffrey Dobyys, DO

OTHERS

PRESENT: David Hicks, DO, David Maxey, Esq., Jonathan Stanton, Kay Parker, Rodney Holmes, Senitra Blackburn, Kim Cason, and Terrie Hartley

July 2024 Financial Statements

Dr. Fancher noted that the July 2024 Financial Statements were included in the Board material. Rodney Holmes, CPA, Director of Finance and Administration, answered questions from the Board.

Fiscal Year 2025 Budget Presentation

Mr. Holmes presented the FY 2025 budget request.

The proposed General Fund budget totals \$65,105,171, an increase of \$3,205,029 (4.3%) from the Fiscal Year 2024 budget.

Revenue Highlights

The budget includes \$9,000,000 of ad valorem tax revenue, a 2.3% increase from Fiscal Year 2024. This amount is an estimate of two percent (2%) of the ad valorem taxes collected in Jefferson County for the County and its Municipalities, excluding those ad valorem taxes collected for the State of Alabama and all Boards of Education, and is the minimum percentage allowed in the funding legislation. The budget includes sales tax revenue of \$28,800,000, a 3% increase from Fiscal Year 2024.

Net Intergovernmental Revenue of \$2,058,519 is less than a 1% decrease compared to the prior year's budget. Revenues for Service Charges (charges for services provided by the Department) in Fiscal Year 2025 are budgeted to be \$12,844,042. Clinical services revenue is budgeted lower (13.5%) due to Alabama not expanding Medicaid, which was predicted to occur and was therefore included in the prior fiscal year's budget.

The \$4,301,851 budgeted for Other Revenue/Non-Operating Revenue is 13% higher than the prior year's budget. This is due to projected increased investment earnings related to higher interest rates.

An allocation of \$8,100,759 is expected from the Department's General Fund balance.

Expenditure Highlights

Personnel costs of \$42,924,257 are higher than those budgeted for Fiscal Year 2024, including a proposed 3.5% Cost-of-Living Adjustment. Salaries account for 71% of the personnel cost budget, with employee and retiree benefits representing 27% and 1%, respectively.

Contractual Services of \$7,376,722 are lower by approximately \$2 million than those budgeted in 2024. This is due to contracts with third-party entities to work on violence reduction and health equity initiatives having been included in the prior fiscal year. Materials and Supplies costs are projected to be \$13,604,192, a 4.5% increase from Fiscal Year 2024. This increase is primarily due to projected increased equipment maintenance costs, minor equipment, and computer software.

The Capital Expenditure/Transfer budget of \$1,200,000 for capital asset replacement transfer remains unchanged from Fiscal Year 2024.

Capital Projects Fund

Approximately \$7.8 million in expenditures are planned for Fiscal Year 2025. These include funds for repairs and improvements to two JCDH buildings, replacement of obsolete vehicles, and replacement of some IT infrastructure.

Special Revenue Funds

In addition to the General Fund Budget, the Department has seventeen active Special Revenue Funds, expected to total approximately \$11 million. These funds are operated according to the funding requirements of special grants and appropriations.

The General Fund, Capital Projects Fund, and Special Revenue Fund budgets for Fiscal Year 2025 total \$83,931,998.

Health Officer Report

Report from State Health Officer – July 2024

Dr. Hicks presented to the Board for their information, a summary report for the month of July 2024, from Dr. Scott Harris, State Health Officer, sent monthly to county Boards of Health describing actions taken by the State Committee of Public Health.

2023 JCDH Annual Report

Dr. Hicks noted that a paper copy of 2023 JCDH Annual Report was included in the Board materials.

Back-to-School Vaccination Initiative Update

Dr. Hicks informed the Board that the Department has held Back to School Immunization Clinics Monday through Friday starting July 29 through August 14 at the health centers. A clinic session

was also held on Saturday, August 3. As of yesterday, over 3,100 vaccinations have been administered and more than 2,300 Certificate of Immunizations have been issued.

Community Events

Dr. Hicks reported that on August 10, the Department participated in the 2024 Valley Creek Fall Cleanup along with municipal officials, local businesses, and community volunteers. This event also serves to educate and engage residents about the importance of protecting our waterways. The Valley Creek Watershed includes large, urbanized areas that are susceptible to pollution from litter, illegal dump sites and other human-related activities. Cleanup sites were stationed in the cities of Brighton, Fairfield, Hueytown, Midfield, and Pleasant Grove. More than three hundred volunteers participated in collecting trash and miscellaneous items along the roadside and from the creek.

The Department will be participating in the following upcoming community events on August 17:

- Babypalooza Baby & Maternity Expo
- Omega Psi Phi Fraternity Centennial Community Health Fair

Community Composting and Food Waste Reduction Initiative

Dr. Hicks reported that he signed a Memorandum of Understanding with Alabama Cooperative Extension System at Alabama A&M University to establish a collaboration for a Community Composting and Food Waste Reduction Initiative.

Birmingham Health District

Dr. Hicks provided an overview of Birmingham's Health District that was created to promote healthy lifestyles. Smoking is prohibited in public areas within the Health District. It includes the following health-focused organizations: Birmingham Veterans Affairs Medical Center, Children's of Alabama, Cooper Green Mercy Health Services, Jefferson County Department of Health, Southern Research, and the University of Alabama at Birmingham. Representatives from the organizations have reconvened to discuss additional ways to promote health and wellness in the district.

Update on Bluestone Coke, LLC Legal Cases

Dr. Hicks informed the Board that cases filed by Bluestone Coke seeking an order from the Board to reverse and overrule the Air Pollution Control Program's denial of their operating permit and to invalidate a Notice of Violation were dismissed today.

U.S. Environmental Protection Agency Community Change Grant Proposal

Dr. Hicks informed the Board of a pending grant application submittal involving local academic, non-profit, and governmental partners including the Department's Environmental Health division. The project would provide for a "Safer Place" for extreme weather safety and decrease flooding of a portion of Village Creek.

Call to Order

The meeting was called to order by Dr. Fancher, Chair, at 5:25 p.m. after Dr. Soong arrived and there was a quorum.

Approval of Minutes

Minutes of the July 10, 2024 meeting were approved.

Dr. Hicks provided a brief summary of the following annual resolutions.

On the motion of Commissioner Stephens, and seconded by Dr. Turnipseed, the following resolutions were approved:

Budget – Fiscal Year 2024-2025 Budget & Cost of Living Increase

BE IT RESOLVED that the General Fund Budget of the Jefferson County Department of Health for fiscal year October 1, 2024, through September 30, 2025, in the amount of \$65,105,171, is adopted. This budget includes a 3.5% cost of living increase for eligible Jefferson County Department of Health employees effective October 5, 2024.

BE IT FURTHER RESOLVED that all Special Revenue Fund Budgets for fiscal year October 1, 2024, through September 30, 2025, are adopted.

Transfer of Funds

BE IT RESOLVED that the Health Officer of the Jefferson County Department of Health is authorized to transfer funds from one category or line item to another within the General Fund and all Special Revenue Funds, as necessary, to improve Department efficiency, as long as the General Fund Budget is not exceeded for the fiscal year October 1, 2024, through September 30, 2025.

Fiscal Year 2024-2025 Holiday Schedule

BE IT RESOLVED by the Jefferson County Board of Health that the following are hereby declared as official holidays for eligible Jefferson County Department of Health employees for fiscal year 2024-2025.

November 11, 2024 (Monday)	Veterans Day
November 28 & 29, 2024 (Thursday and Friday)	Thanksgiving
December 24 & 25, 2024 (Tuesday and Wednesday)	Christmas
January 1, 2025 (Wednesday)	New Year's
January 20, 2025 (Monday)	Martin Luther King, Jr. Day
May 26, 2025 (Monday)	Memorial Day
June 19, 2025 (Thursday)	Juneteenth National Independence Day
July 4, 2025 (Friday)	Independence Day
September 1, 2025 (Monday)	Labor Day
2 Days	Variable Days

Longevity Pay Compensation Plan 2024

WHEREAS, the Jefferson County Department of Health values our employees; and,

WHEREAS, the County Health Officer serves as the chief executive officer of the Jefferson County Department of Health, as well as its Appointing Authority; and,

WHEREAS, Alabama law authorizes the County Health Officer to use his or her discretion in the allocation of the resources of his or her office in a method to accomplish the public health work in the county in an efficient, effective, and professional manner; and,

WHEREAS, the County Health Officer has recommended that, as an acknowledgment of appreciation for their years of service, the Board endorses additional compensation to our full-time classified employees in the form of a one-time lump sum longevity payment as set forth herein.

THEREFORE, IN LIGHT OF THE FOREGOING, BE IT RESOLVED, THAT:

1. Eligibility for longevity payments shall be based on the following increments of service:

Years of Service Reached During Measurement Period	Longevity Pay Awarded
5 years of service	\$500
10 years of service	\$1000
15 years of service	\$1500
20 years of service	\$2000
25, 30, 35, or 40 years of service	\$2500

2. The eligibility measurement period is based on a calendar year. In order to receive the longevity pay during this 2024 resolution, the employee must have met the five (5) year service increment listed above between January 1, 2023 to December 31, 2023. Only the employees who reached the specific milestone during the measurement period will be awarded longevity pay.
3. Longevity payment shall occur as a one-time lump sum payment amount to be paid prior to December 31, 2024.
4. Calculation of longevity time shall be based on total uninterrupted full-time service with the Jefferson County Department of Health. Since the calculation is based on five (5) year increments, leaves of absence with or without pay and disciplinary suspensions shall not be deemed an interruption of service.
5. This resolution only applies to active full-time classified employees. The employee must be an active employee on the date the longevity payment is awarded.
6. Part-time and temporary employees are not eligible for longevity pay. Active part-time employees, however, may be awarded longevity pay if the employee was in a full-time position when they reached the eligible service date for the measurement period and there was no break in service.
7. Payments listed above are gross amounts from which the Department will withhold taxes and other remittances.

Air Pollution Control Rules and Regulations Revisions

Dr. Hicks reminded the Board a summary of Reasons Supporting the Adoption of the Proposed Amendments to the Air Pollution Control Rules and Regulations were included in the July Board package for review.

Kay Parker, JD, Air Pollution Control Engineer, gave a brief overview of some of the revisions to the Air Pollution Control Rules and Regulations. She stated revisions are in line with the Environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM) requirements. Environmental Health staff answered questions from the Board.

On the motion of Dr. Soong, and seconded by Dr. Turnipseed, the following resolution was approved:

WHEREAS, the Jefferson County Board of Health did on June 29, 2024, propose the following revisions to the Jefferson County Board of Health Air Pollution Control Rules and Regulations:

Revisions were proposed for Chapters 2, 17 and 18 to provide a 30-day public comment period for Air Permit, Synthetic Minor Operating Permits, and Title V Permits.

Revisions were proposed for Chapters 2 and 18 to clarify that permit applications and compliance documents must be submitted on paper with a “wet ink” signature.

Paragraph 2.1.1(l) is proposed for addition to state that all Air Permits authorize both construction and operation and to clarify that that New Source Review for new major sources and for modifications at existing major sources under Parts 2.4, 2.5 and/or 2.6 occurs simultaneously with the Title V Permitting process, including public comment periods and issuance.

Paragraphs 2.4.2(f)(1) and 2.5.2(f)(1) were proposed for the addition of 40 CFR 51.166(b)(6)(ii) and 40 CFR 51.165(a)(1)(ii)(B), respectively, pertaining to the definition of “building, structure, facility or installation” for onshore activities under SIC Major Group 13: Oil and Gas Extraction.

Revisions were proposed for Subparagraph 2.4.10(a) and Paragraph 17.2.8(f) to add significance levels for PM_{2.5}.

Paragraph 18.4.8(k) was proposed for the addition of a list of insignificant activities modeled after the Federal Operating Permit Program rules at 40 CFR 71.5(c)(11).

Revisions were proposed to remove “affirmative defense” and “emergency” provisions at Part 18.11, Section 17.4.5, Paragraph 2.3.1(h) and Subparagraphs 5.5.1(c), 6.1.1(c), and 17.2.8(f) consistent with EPA’s SIP Calls (June 15, 2015, 80 FR 33840 and January 12, 2022, 87 FR 1680) and EPA’s Removal of Title V Emergency Affirmative Defense Provisions from State Operating Permit Programs and Federal Operating Permit Program (July 21, 2023, 88 FR 47029).

Revisions were proposed for Part 1.3 to incorporate five revisions to the definition of VOC made by EPA at 40 CFR 51.100(s).

Revisions were proposed to add Section 1.6.8 to summarize the EPA's requirements for asserting claims of confidential business information (CBI), located in 40 CFR Part 2.

Revisions to Chapter 5 were proposed to add April to the months when the open burning of waste vegetation is prohibited and to adopt ADEM's revisions to ADEM Admin. Code r. 335-3-3-.05, effective February 12, 2024, for Commercial and Industrial Solid Waste Incineration Units (CISWI).

Revisions were proposed to Chapter 7 to adopt by reference ADEM's regulations for the TR SO₂ Trading Program.

Revisions were proposed to Chapter 10 to adopt by reference ADEM's regulations for the TR NO_x Trading Program, TR NO_x Ozone Season Group 2 Trading Program, and the NO_x Budget Program.

Revisions were proposed for Chapter 13 to adopt the EPA's New Source Performance Standards (NSPS) listed in Chapter 13 as they exist in the Code of Federal Regulations, Annual Edition, Revised as of July 1, 2024. Proposed revisions also included the acceptance of delegation from EPA for the enforcement of eight new NSPS and one new test method that EPA has added to 40 CFR Part 60.

Revisions were proposed for Chapter 14 to adopt the EPA's National Emission Standards for Hazardous Air Pollutants (NESHAPs) listed in Chapter 14 as they exist in the Code of Federal Regulations, Annual Edition, Revised as of July 1, 2024. Proposed revisions also included the acceptance of delegation from EPA for the enforcement of five new NESHAPs that EPA has promulgated in 40 CFR Part 63.

Revisions were proposed for Chapter 14A to adopt the EPA's Consolidated Federal Rule for NSPS, and NESHAPs listed in Chapter 14A as they exist in the Code of Federal Regulations, Annual Edition, Revised as of July 1, 2024.

Revisions to Appendix C were proposed to update the tables to include the proposed revisions to Chapters 13, 14 and 14A.

Revisions to Chapter 20 were proposed to update the date of EPA's Acid Rain Program Permits Regulation, incorporated by reference, to the Code of Federal Regulations, Annual Edition, Revised as of July 1, 2024.

Revisions to Chapter 21 were proposed to mirror ADEM's revisions to ADEM Admin. Code r. 335-3-19 made to incorporate EPA's revised emission guidelines for Solid Waste Landfills.

Revisions to Appendix D were proposed to incorporate EPA's addition of an additional compound, 1-bromopropane, to the list of Hazardous Air Pollutants (HAP).

Non-Substantive revisions were proposed throughout the Rules and Regulations to correct formatting, typographical errors, and transcription errors, as well as to include rule adoption dates consistently for all Chapters.

WHEREAS, in accordance with Section 13 of the Alabama Air Pollution Control Act of 1971, as amended by the Alabama Environmental Management Act of 1982, a public hearing was held on July 29, 2024, at the Jefferson County Department of Health Guy M. Tate Building concerning proposed revisions to the Jefferson County Board of Health Air Pollution Control Rules and Regulations. Notice of the date, time, place, and purpose of such public hearing was given at least thirty (30) days prior to the date of said public hearing by public advertisement in a newspaper of general circulation in Jefferson County; and copies of such proposed revisions, together with a summary of reasons supporting their adoption, were made available to any person upon request; and

WHEREAS, such public hearing was open to the public and reasonable opportunity to be heard with respect to the subject of the hearing was afforded all persons; all testimony taken before such hearing was recorded stenographically; the transcript so recorded; and any written submissions in relation to such hearing were open for public inspection; and

WHEREAS, the Jefferson County Board of Health, after taking into consideration all the facts and circumstances and the purpose of the Alabama Air Pollution Control Act of 1971 and the Alabama Environmental Management Act of 1982, has found that there is good and just cause for these revised Rules and Regulations;

NOW, THEREFORE, in response to testimony made at such public hearing, the Jefferson County Board of Health takes the following action:

The attached changes to the Jefferson County Board of Health Air Pollution Control Rules and Regulations are hereby adopted and promulgated as follows:

BE IT RESOLVED, ORDAINED, ORDERED AND ENACTED BY THE JEFFERSON COUNTY, ALABAMA, BOARD OF HEALTH AS FOLLOWS:

Section 1. That certain typewritten changes as additions and deletions throughout the Rules and Regulations and shown as underlined (___), and strikethroughs (---), respectively, prepared by the Health Officer of Jefferson County, Alabama, under authority of the Board and entitled, "Jefferson County Board of Health Air Pollution Control Rules and Regulations," and before this Board at its regular meeting be and hereby are adopted and enacted as Air Pollution Control Rules and Regulations of the Jefferson County Board of Health, and shall be effective and operative immediately upon adoption on and after said date, and shall be binding within the territorial limits of Jefferson County, Alabama.

Section 2. That immediately after the adoption of these Rules and Regulations and in the presence of the Board at this meeting, the Health Officer shall further identify the annexed typewritten additions and deletions referred to in Section 1 hereof by appending the said typewritten additions and deletions and signing a certificate in form as follows:

"I, David Hicks, DO, MPH, FAAFP, Health Officer, hereby certify that the typewritten additions and deletions to which this certificate is appended are the typewritten additions and deletions of the Air Pollution Control Rules and Regulations, as referred to in Section 1 of this resolution dated August 14, 2024, which said Rules and Regulations were adopted by the Jefferson County Board of Health at its regular meeting held on the 14th day of August 2024, and that I have signed this certificate in the presence of said Board at said regular meeting on said date."

David Hicks, DO, MPH, FAAFP
Health Officer

Section 3. The Health Officer shall carefully preserve this adoption instrument, and the typewritten additions and deletions adopted by Section 1 hereof as a part of the permanent record of his office, and this adoption instrument and said Rules and Regulations shall be recorded in the Minutes of the Board.

Section 4. That it be, and hereby is, proclaimed that the Rules and Regulations adopted by Section 1 hereof are on file with the Health Officer of Jefferson County where the same may be inspected by the public.

Section 5. On or immediately following the date in Section 2 hereof, and, as an additional means of making said Rules and Regulations public, copies of the Rules and Regulations adopted by Section 1 of this adoption instrument shall be printed and bound with appropriate covers and such copies shall be made available to the general public at the office of the County Health Officer, and each bound volume purporting in print to contain "Air Pollution Control Rules and Regulations," and to have been published by the authority of this Board, shall be received as prima facie evidence as provided by law.

Contracts

On the motion of Dr. Turnipseed, and seconded by Dr. Soong, the following contracts were approved:

An amendment to a contract with ELEVON (Athenahealth) (payee) for the purchase of new credit card readers for Central Health Center; not to exceed \$900 from August 1, 2024, until terminated.

A new contract with Encore Group USA, LLC (payee) to provide audio/video production for the 2024 Employee Team Day Event; not exceed \$18,000 from October 20, 2024, through October 21, 2024.

Renewal of a contract with Navex Global, Inc. (payee) who will provide dedicated Ethics and Compliance Hotline subscription for approximately 450 employees; not to exceed \$15,000 from September 1, 2024, through August 31, 2027.

A new contract with CareFusion Solutions, LLC (payee) for automated medication/vaccine management system to control inventory, formulate compliance reports, monitor refrigerator

temperatures, and provide central monitoring capability; not to exceed \$7,453 monthly from May 31, 2024, through May 31, 2029.

An amendment to a contract with Triage Logic Management and Consulting, LLC (payee) for a software solution to assist nurses with telephone triage and data analytics. Amendment is to extend the terms of the agreement; not to exceed \$5,785 per year from June 1, 2024, through May 31, 2026.

A new contract with Tammy Howard (payee) to provide consultation for on-going projects to ensure compliance with regulations impacting the management of health records; not to exceed \$15,000 from July 21, 2024, through December 31, 2024.

A new contract with Richardson Broadcasting Corporation (payee) to create and broadcast podcast interviews and make social media posts to educate residents on general sexually transmitted diseases along with services provided by Disease Control Division; not to exceed \$5,000 from July 8, 2024, through September 30, 2024.

A new contract with Lifestages Media, Inc. (payee) to provide space for JCDH to participate in the annual Babypalooza Baby & Maternity Expo Event; not to exceed \$850 on August 17, 2024.

A new contract with Sunbelt Glass, LLC (payee) to replace broken glass at Western Health Center; not to exceed \$953 from August 1, 2024, through November 1, 2024.

A new contract with iOn Integrated Solutions, LLC, d/b/a 1 Point USA (payee) to install credit card access on Family Planning stairwell door; not to exceed \$4,364.84, from July 1, 2024, through October 1, 2024. (Contract previously approved on June 12, 2024, is void; contract term changed).

A new contract with Blue Plains Technology, LLC (payee) to provide battery and uninterruptible power supply services to Eastern and Western Health Centers; not to exceed \$41,888.68 from September 1, 2024, through September 1, 2027.

A new contract with S&E Asphalt Striping Sealcoating, LLC (payee) to provide sealcoating and striping services at Eastern Health Center back parking lot; not to exceed \$1,800 from July 23, 2024, through September 30, 2024.

An amendment to a contract with Rx Assurance Corporation (payee) to create a customized JCDH Harm Reduction application per the Overdose Data to Action-Local workplan; not to exceed \$130,000 from May 23, 2024, through August 31, 2028.

An amendment to a contract with Vertiv Corporation (payee) to provide annual uninterruptible power system preventative maintenance services to JCDH data center. Amendment is to extend the terms of the agreement; not to exceed \$7,400 from May 23, 2024, through May 22, 2025.

Renewal of a contract with Pluralsight, LLC (payee) to provide online skills training for MIS (information technology) staff; not to exceed \$10,516.50 from June 21, 2024, through June 20, 2025.

An amendment to a contract with C-Spire Business (payee) to provide support for telephone hardware, access to Cisco technical support for issues, software updates, security updates/patches and hardware replacement, etc.; not to exceed \$41,016.80 from March 1, 2024, through February 28, 2025.

A new contract with Brice Consulting Group, LLC (payee) to provide consult and project management services for conference room upgrades and modernization for the Guy M. Tate building and Eastern and Western Health Centers; not to exceed \$39,450 from June 7, 2024, through June 6, 2025.

An amendment to a contract with The Samaritan Foundation d/b/a Connection Health (payee) to provide Community Health Workers to address levels of intervention through innovative COVID-19 vaccine education and outreach efforts with a goal of increasing vaccine uptake. This is a no cost extension of the original contract; not to exceed \$670,995 from July 1, 2024, through April 30, 2026.

Renewal of a contract with Alabama Department of Public Health (ADPH) Family Health Services (payor), for JCDH to provide Family Planning services under the Title X Family Planning grant; not to exceed \$636,570 from April 1, 2024, through March 31, 2025.

An amendment to a contract with the National Association of County and City Health Officials (payor) to reduce the original Sustaining Peers in Emergency Department grant of \$280,825.63 by the unspent funds in the amount of \$219,173.87 and serves to close out the grant; not to exceed \$280,825.63 from June 7, 2021, through July 31, 2023.

A new contract with the U.S. Environmental Protection Agency (payor), for grant to fund Section 105 for both 10 fund and 01 fund for Air Pollution activities; not to exceed \$2,919,534 from October 1, 2024, through September 30, 2026.

Renewal of a contract with the University of Alabama Health Services Foundation (payor) for vendor to lease clinic space at Central, Eastern and Western Health Centers; not to exceed \$122,124 from October 1, 2024, through September 30, 2027.

Renewal of a bid contract with Fourth Gen Management Group, LLC (payor) to provide vending and coffee services at each JCDH location as well as pay electricity for vending machines per bid #24-06-14; not to exceed \$5,800 from July 2, 2024, through July 2, 2027.

Renewal of a contract with Health Credit Union (payor), for vendor to lease space in the Guy M. Tate building at a monthly rate of \$1,854.64; not to exceed \$22,255.65 from August 2, 2024, through September 2, 2027.

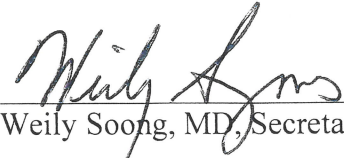
A Memorandum of Understanding with the Alabama Department of Public Health, for JCDH to loan the mobile clinical unit to ADPH for use in Butler County due to extensive fire

damage to the Butler County Health Department building; no exchange of funds from July 12, 2024, until 30 days from delivery date of unit.

Contract and Resolution for September Board Meeting

Dr. Hicks informed the Board a resolution and contract will be presented at the September meeting for the donation of funds to the American Diabetes Association (ADA) to coordinate efforts and support education for the community about health risks associated with diabetes in young patients. In response to a question from a Board member, David Maxey, Esq., legal counsel provided an explanation of why a resolution is needed to donate funds to a private entity.

There being no further business, the meeting was adjourned at 5:53 p.m. The next Board of Health meeting is scheduled for Wednesday, September 11, 2024, at 5:00 p.m. in the Fifth Floor Board Room.


Weily Soong, MD, Secretary

Approved:


Iris Fancher, MD, Chair