

May 12, 2020

Special Meeting of the Board of Health

Board of Health Members present; Robert Wood, Chase Doll, Angela Aaron, Larry Oates, Jeryl Kissling, Cindy Keller MSN, RN, Director of Nursing, Kelsey Ralston PR/PIO

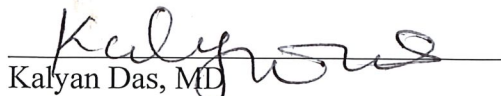
Meeting called to order at 4:03 pm by BOH President Robert Wood, and conducted via Webcam meeting and Facebook live for public access.

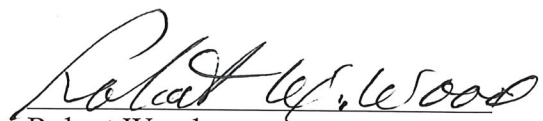
Purpose of the meeting was to discuss a temporary contract between the Kenton Hardin Health Department and Angie Miller Emergency Operation Center Scribe. Robert Wood reviewed the basis and need for this contract with BOH members present. Cindy provided additional information that included hours of up to 35.5, at a rate of \$13.30 and duration of the contract will run through June 28, 2020. Questions by Jeryl Kissling was how the funds would be tracked. Cindy shared that Angie would submit appropriate hours documentation, as to our other contracted employees that is required to track hours and pay. Angela Aaron made a motion to approve the temporary contract between Kenton Hardin Health Department and Angie Miller and that funds would be used out of COVID-19 response funding. Jeryl Kissling 2<sup>nd</sup> motion. Motion passed by unanimous roll call vote.

Second order of business was to request movement of funds. Cindy did share that Dionne had talked with Hardin County Auditor, Mike Bacon regarding questions for the need to move funds. Found there was no need at this time. If any funds need moved that can be conducted at next regular Board Business meeting.

Robert Wood requested motion to adjourn meeting. Motion made by Jeryl Kissling, 2<sup>nd</sup> by Angela Aaron, unanimous roll call vote. Meeting adjourned at 4:30 pm.

**ATTESTED:**

  
Kalyan Das, MD  
Health Commissioner

  
Robert Wood  
Board President