

Vouchers and Monthly Financials	October Vouchers and Monthly Financials	
Motion	1 st Dr. Randolph	2 nd Mrs. Bryan
Discussion	Highlighted section of Health Commissioner's report that provides an overview of income and expenses.	
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail
Revised Appropriations	Appropriations	
Motion	1 st Dr. Fanti	2 nd Mrs. Middaugh
Discussion	We have some that funds that need money moved from unappropriated to different lines to ensure we have enough money to pay bills for the last two months.	
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Health
Commissioner's
Report

Please see attached report.

Business Type	<input checked="" type="checkbox"/> Old Business	<input type="checkbox"/> New Business
Agenda Item	August 20, 2025 Minutes	
Motion	1 st Dr. Fanti	2 nd Mrs. Bryan
Discussion		
Vote	Tweed Vorhees yes	Dr. Randolph yes
	Jeri Middaugh yes	Dr. Andrea Fanti yes
	Lindsey Bryan yes	Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input checked="" type="checkbox"/> Old Business	<input type="checkbox"/> New Business
Agenda Item	Resolution 2025-33 Establishment of 2026 Environmental Health Fees Third Reading	
Motion	1 st Mr. Vorhees	2 nd Mr. Cochran
Discussion	Third and final reading.	
Vote	Tweed Vorhees yes	Dr. Randolph yes
	Jeri Middaugh yes	Dr. Andrea Fanti yes
	Lindsey Bryan yes	Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2025-39 Permanent Transfer			
Motion	1 st Mrs. Bryan		2 nd Mrs. Middaugh	
Discussion	Asking for subsidization on the following grants with a permanent cash transfer from Health(E000): T000(WIC) \$6,620.01 T014(Tobacco) \$9,382.61 T018(Project Dawn) \$3,214.60 T075(Creating Healthy Communities) \$233.10			
Vote	Tweed Vorhees yes		Dr. Randolph yes	
	Jeri Middaugh yes		Dr. Andrea Fanti yes	
	Lindsey Bryan yes		Michael Cochran yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Resolution 2025-40 Cash Advance Repays			
Motion	1 st Dr. Randolph		2 nd Mrs. Middaugh	
Discussion	Asking for repays for the following cash advances back to the Health Fund(E000): \$10,000.00 Project Dawn(T018) \$10,000.00 BCMH(T064) \$50,000.00 Immunizations(T074) \$10,000.00 Creating Healthy Communities(T075)			
Vote	Lindsey Bryan yes		Dr. Randolph yes	
	Tweed Vorhees yes		Dr. Andrea Fanti yes	
	Jeri Middaugh yes		Michael Cochran yes	
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Billing and Collection SOG update			
Motion	1 st Mr. Cochran		2 nd Mr. Vorhees	
Discussion	Held			
Vote	Tweed Vorhees	yes	Dr. Randolph	yes
	Jeri Middaugh	yes	Dr. Andrea Fanti	yes
	Lindsey Bryan	yes	Michael Cochran	yes
	<input type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item	Title X Policy and Procedures update			
Motion	1 st Mr. Cochran		2 nd Mrs. Middaugh	
Discussion				
Vote	Tweed Vorhees	yes	Dr. Randolph	yes
	Jeri Middaugh	yes	Dr. Andrea Fanti	yes
	Lindsey Bryan	yes	Michael Cochran	yes
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	340B Medication Policy and Procedures	
Motion	1 st Mrs. Middaugh	2 nd Mrs. Bryan
Discussion		
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Medical Office Sliding Fee Policy	
Motion	1 st Mr. Vorhees	2 nd Mr. Cochran
Discussion	Held	
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Vital Statistics Refund, Exchange, and Shipping Policy	
Motion	1 st Dr. Fanti	2 nd Mrs. Middaugh
Discussion	This policy is being put into place as a result of the new system for death certificates specifically.	
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Cost Allocation Plan 1/1/26-3/31/226	
Motion	1 st Mr. Cochran	2 nd Dr. Randolph
Discussion	This is the plan that gets passed quarterly that sets the contributions for shared costs by program.	
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item	Termination of seasonal employee, Nathaniel Demuth, Mosquito Technician, effective 11/30/2025	
Motion	1 st Mr. Cochran	2 nd Mrs. Middaugh
Discussion		
Vote	Tweed Vorhees yes Jeri Middaugh yes Lindsey Bryan yes	Dr. Randolph yes Dr. Andrea Fanti yes Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/> Old Business	<input checked="" type="checkbox"/> New Business
Agenda Item		
Motion	1 st	2 ⁿ
Discussion		
Vote	Tweed Vorhees Jeri Middaugh Lindsey Bryan	Dr. Randolph Dr. Andrea Fanti Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

Business Type	<input type="checkbox"/>	Old Business	<input checked="" type="checkbox"/>	New Business
Agenda Item				
Motion	1 st			2 nd
Discussion				
Vote	Tweed Vorhees			Dr. Randolphyes
	Jeri Middaugh			Dr. Andrea Fanti
	Lindsey Bryan			Michael Cochran
	<input type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

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Agenda Item				
Motion	1 st			2 nd
Discussion				
Vote	Tweed Vorhees			Dr. Randolph
	Jeri Middaugh			Dr. Andrea Fanti
	Lindsey Bryan			Michael Cochran
	<input checked="" type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

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Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Tweed Vorhees yes	Dr. Randolph yes
	Jeri Middaugh	Dr. Andrea Fanti yes
	Lindsey Bryan yes	Michael Cochran yes
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

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Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Tweed Vorhees yes	Dr. Randolph yes
	Jeri Middaugh	Dr. Andrea Fanti yes
	Lindsey Bryan yes	Michael Cochran
	<input checked="" type="checkbox"/> Pass	<input type="checkbox"/> Fail

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Agenda Item				
Motion	1 st			2 nd
Discussion				
Vote	Tweed Vorhees Jeri Middaugh		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
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Agenda Item				
Motion	1 st			2 nd
Discussion				
Vote	Tweed Vorhees Jeri Middaugh		Dr. Randolph Dr. Andrea Fanti Michael Cochran	
	<input type="checkbox"/>	Pass	<input type="checkbox"/>	Fail

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Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Tweed Vorhees Jeri Middaugh	Dr. Randolph Dr. Andrea Fanti Michael Cochran
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Business Type	<input type="checkbox"/> Old Business	<input type="checkbox"/> New Business
Agenda Item		
Motion	1 st	2 nd
Discussion		
Vote	Tweed Vorhees Jeri Middaugh	Dr. Randolph Dr. Andrea Fanti Michael Cochran
	<input type="checkbox"/>	<input type="checkbox"/> Pass <input type="checkbox"/> Fail

Ajourn	No further business. Mrs. Mastin adjourned the meeting At 3:59pm
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Signature of the Board President: _____

Signature of the Board Secretary: _____