**Attendance:**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| Board Members | Present |  | Department Staff | Present |  | Department Staff | Present |
| Sarah Ciolli, RN |  |  | Darren Brucken, MD |  |  | Chelsea Kizer R.N. |  |
| James Turner, DO |  |  | Joni Wise |  |  | Christina Barbour, R.N |  |
| Brian Garcia |  |  | Travella Myers |  |  | Kristin Wright, R.N. |  |
| R. J. Burkle, MD |  |  | Mike Grayless |  |  | . |  |
| Jeff Depasse |  |  | Rhonda Coombs |  |  |  |  |
| Jared Farnsworth,  |  |  | Terri Manning |  |  |  |  |
| Dave Runyon |  |  | Christina Keller |  |  |  |  |

1. **Call to Order:** Jeff Depasse, VCBH President
2. **Roll Call:** Rhonda Coombs
3. **Minutes to the VCBH Meeting on January 20, 2016 (Action Item)**
4. **Financial Report:** Rhonda Coombs
5. **Health Commissioner’s Report & Communications:** Darren Brucken, MD
6. **New Business**
7. Appoint VCBH Board Vice-President **(Action Item)**
8. Appointment of two or more Board of Health members to assist division supervisors & administrator with Health Department job descriptions

**(Action** **Item):** Joni Wise and Travella Myers *IC 36-2-5-3 Section 3 (b) Notwithstanding subsection (a) the board of each local health department shall prescribe the duties of all its officers and employees, recommend the number of positions, describe and classify positions and services, adopt schedules of compensation, and hire and contract with person to assist in the development of schedules of compensation.*

1. Other
2. **Old Business**
	1. Proposed licensing fee for pools/water regulated by the VCHD: Marci Shaw
	2. 2015 Annual Report : Joni Wise
	3. Other
3. **Program Updates**
	1. Health Education/Media : Christina Keller
	2. Vector Control : Mike Grayless
	3. Vital Statistics : Terri Manning
	4. Environmental : Travella Myers
	5. Nursing : Chrissy Barbour, RN / Kristin Wright, RN
4. **Citizens Input**
5. **Next Board Meeting**: July 20, 2016
6. **Adjournment**