

ADAMS COUNTY HEALTH DEPARTMENT  
QUARTERLY BOARD MEETING  
APRIL 28, 2022 – 7PM  
AGENDA

1. APPROVE AGENDA\*
2. APPROVE MEETING MINUTES JANUARY MEETING\*
3. COMMITTEE WORK
  - a. Appoint Financial Committee (3)
    - i. Committee Meeting Schedule
  - b. Reappoint Board of Health Members
    - i. Peter (Annual) \*\*\*
    - ii. Wright (3 Year)
    - iii. Reich (3 Year)
  - c. Appoint Officers
    - i. Glori Traeder – President – 2 Years
    - ii. Jan Poulter – Vice President – 2 Years
    - iii. Tom Miller – Secretary – 2 Years
4. APPROVE FINANCIAL PACKET\*
5. OLD BUSINESS
  - a. Building Project Update
6. NEW BUSINESS
  - a. IPLAN presentation and adoption\*
  - b. Vaccine Management System bids\*
  - c. Annual Report
  - d. Statements of Economic Interest
  - e. Open Meetings Act
7. OTHER BUSINESS
  - a. Business Reports
    - i. Public Health – Ellen Vonderheide
    - ii. Nursing – Emily Hendrickson
8. EXECUTIVE SESSION
  - a. None

\* Requires Board of Health Action