

ADAMS COUNTY HEALTH DEPARTMENT  
QUARTERLY BOARD MEETING  
APRIL 20, 2023 – 6PM  
AGENDA

1. APPROVE AGENDA\*
2. GUEST SPEAKER
  - a. Representatives for the Children’s Museum, with walking review of proposals
3. APPROVE MEETING MINUTES JANUARY MEETING\*
4. COMMITTEE WORK
  - a. Appoint Fiscal Committee (3)
    - i. Committee Meeting Schedule
  - b. Appoint Board of Health Members
    - i. Finley (Annual)
    - ii. Ruth (3 Year)
    - iii. Larson (3 Year)
    - iv. Miller (3 Year)
    - v. Wagner (3 Year) – New Appointment
  - c. Acknowledgement of Dr. Rick Wright’s service to Adams County Board of Health
5. APPROVE FINANCIAL PACKET\*
6. OLD BUSINESS
  - a. HVAC finalization
7. NEW BUSINESS
  - a. Children’s Museum Parking Discussion
  - b. National Opioid Settlement Initial Discussion
    - i. Hiring Health Educator\*
  - c. Annual Report
  - d. Vehicle Replacement Policy\*
  - e. Statements of Economic Interest
8. OTHER BUSINESS
  - a. Business Reports
    - i. Public Health – Ellen Vonderheide
    - ii. Nursing – Emily Hendrickson
9. EXECUTIVE SESSION
  - a. None

\* Requires Board of Health Action