



## BOARD OF HEALTH EXECUTIVE COMMITTEE

February 14, 2022  
Minutes

### A. CALL TO ORDER AND ATTENDANCE

Meeting called to order by Chairman Checko at 10: AM via conference call.

**Present:** Charles Brown (Director of Health), Patricia Checko, Deborah Henault and Barbara Gilbert.

**Excused:** None **Quorum present.**

**Date notice posted:** 2.11.2022

### B. PUBLIC FORUM – None

### C. Discussion of Community Health Division regarding Clinical Services at CCHD

Committee members continued review and discussion of the Community Health Division's proposed plan for the expansion of clinical services

Immediate concern is to integrate newly created Public Health Nurse and Epidemiologist positions into the Community Health initiatives. Of critical importance is the development of a surveillance and follow-up system for reportable diseases which does not exist and is being done by the Director of Health. This is a function that belongs in Community Health.

The committee would also like to see an assessment of both the need and acceptability of these services. The Health Equity issues in the district may also drive the types of services needed.

The Committee lauded the efforts, initiative and extensiveness of the planning on the part of the Community Health Division. This visioning will be very useful as CCHD moves forward with the completion of the Community Assessment and Strategic Planning for the District.

The Committee agreed to continue the discussion at a meeting with Ann Hartmann and Luis Pantoja.

**D. ADJOURNMENT – A MOTION** was made by Gilbert, seconded by Henault to adjourn. Motion carried unanimously. The meeting adjourned at 11:00 AM

Respectfully submitted,

Patricia J. Checko

Chairman

REVIEWED AND APPROVED BY COMMITTEE: \_\_\_\_\_