## Jones County Board of Health Special Meeting February 10, 2025

Members Present: John Schlarmann, Denny Coon, Dr. Deb Oldham & Dr. Kirk Kilburg

Members Absent: Connie Goldsmith

**Others Present** Paula Hart

Meeting called to order at 6:35 p.m.

Motion to approve minutes from the January 7 and February 4 meetings, made by Denny, second by Kirk, all ayes.

-Discussion on Environmental Health Coordinator position. Motion to approve the hiring of Lisa Bogran made by Dr. Deb, second by Kirk, with a start date of March 24, 40 hours per week, \$22 hour, all ayes. John to notify Lisa, pending Board of Supervisors approval at next meeting. Paula to send notification of regret to other applicants.

Public Health-Discussion to approve PHEP purchase of mobile medical cabinet. Motion to approve purchase of cabinet \$5,999, and up to \$5,000 in supplies for the cabinet, to include an AED and any other necessary equipment, made by Kirk, second by Denny, all ayes.

Discussion on next meeting, to be Thursday April 3<sup>rd</sup>, 6:30 p.m.

Motion to adjourn Denny at 7:02 pm, second by Kirk, all ayes. Recorded by Paula Hart, Jones County BOH