

Moore County Board of Health December 17th, 2021

Members Present: Leo Santowasso, PE, PLS, Chair
Betty J. Goodridge, MHA, CMA
William Mang, PharmD
Kamron Monroe, DDS
Tony Price
Jayne Lee RN, BSN, MPH, CIC, FAPIC
Benjamin Wacker, OD
Robert R. Wittmann, MPH, Secretary to the Board

Members Absent: Mark Brenner, MD; Paul Kuzma, MD; Louis Gregory; Janice Baker, DVM, MS, DACVPM

Call to Order and Introductions:

The meeting of the Board of Health was held virtually. Chair Leo Santowasso called the meeting to order at 12:08 p.m.

Invocation: Robert Wittmann gave the invocation.

Secretary to the Board: Robert Wittmann read the following statement: *Does any Board Member have a conflict of interest concerning agenda items the Board will address in this meeting?* None were noted.

Approval of, and/or Adjustments to, Agenda: There were no adjustments to the agenda.

Public Comments: There were no public comments.

Presentations: There were no presentations.

Board of Health Education/Staff Reports:

There were no reports.

Nursing Director's Report: There was no report given.

Health Director's Report: There was no report given.

Old Business: There was no old business.

New Business: There was no new business.

Closed Session: Leo Santowasso asked for a motion to move into closed session. BJ Goodridge made a motion, seconded by Tony Price. All were in favor and the motion carried.

The closed session ended, and the regular meeting reconvened at 12:41. It was announced that the Interim Director for the Moore County Health Department will be Matt Garner. His term of service will begin 1/1/2022. Ira Thomas Jarrell will be a contracted Consultant whose term also begins 1/1/2022.

Adjourn: Leo Santowasso asked for a motion to adjourn. Tony Price made a motion, seconded by BJ Goodridge. All were in favor and the motion carried. The meeting adjourned at 12:44pm.