

**PUTNAM COUNTY BOARD OF HEALTH
SPECIAL MEETING SUMMARY
September 22, 2020**

A special meeting of the Putnam County Board of Health was held Tuesday, September 22, 2020, in the conference room of Putnam County HomeCare and Hospice with the following members present: Kyle Stechschulte, Kerri Knippen, J. Stephen Sandy, MD, Mr. Matthew Herman and Mr. Joe Burkhart. Present from the Putnam County Health District were: Health Commissioner and Director of Putnam County HomeCare and Hospice Kim Rieman, Hospice Supervisor Kris Bellman and Fiscal/HR Director Jodie Lammers, and employees Briana Kahle, and Stacy Alt. Kendra Kuhlman and Nickey Grismore joined via Zoom.

The meeting was called to order at 4:00 PM by Kyle Stechschulte.

Putnam County HomeCare and Hospice

Mr. Stechschulte made a motion to enter into Executive Session to discuss personnel, seconded by Mr. Burkhart. Roll Call vote: Mr. Burkhart, yes; Dr. Sandy, yes; Mr. Herman, yes; Ms. Knippen, yes; Mr. Stechschulte, yes. The Board entered into Executive Session at 4:01 PM.

The Board of Health reconvened into regular session at 5:51 PM with no decisions made.

Ms. Knippen mad a motion to approve the recruitment of a full time nurse for Putnam County HomeCare and Hospice, seconded by Mr. Burkhart. Motion carried.

Mr. Herman made a motion to follow the Department of Labor's COVID leave policies, seconded by Mr. Burkhart. Motion carried.

Putnam County Health Department

Mr. Burkhart made a motion to approve the revised contract with Pathways Counseling Center, seconded by Ms. Knippen. Motion carried.

Mr. Herman made a motion to adjourn, seconded by Mr. Burkhart. Motion carried. The meeting adjourned at 5:57 p.m.

Above are the notes of the meeting held on this date by the Health Commissioner of the Putnam County Health Department and they are not an exact transcription.



President



Secretary